



ARIZONA METROPOLITAN TRUST
BOARD OF TRUSTEES – NOTICE OF ANNUAL RENEWAL MEETING

February 09-10, 2016
02/09/16 – 9:30 a.m. – 5:00 p.m.
02/10/16 – 9:30 a.m. – 12:00 p.m.

Courtyard Marriott Downtown Tempe
Sun Devil Room
601 S. Ash, Tempe, AZ 85281

**MEMBERS OF THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES WILL ATTEND
EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.**

The Board of Trustees (the “Board”) of the Arizona Metropolitan Trust (AzMT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A)(3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A)(2) on any item contained in this agenda.

02/09/16 AGENDA

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| 1. Call to Order | Dr. Spencer A. Isom, Chairperson |
| 2. 2015 Medical Claims Review | Kristin Fitch, AmeriBen |
| 3. 2015 Prescription Drug Utilization Review | Alisa Dugan and John Frick,
Navitus |
| 4. 2015 Dental Claims Review | Ann Coupland, Delta |
| 5. 2015 Wellness Preview | Tiffany Johnson, ECA |
| 6. Health Care Reform Update | Michael Schionning, Cheiron |
| 7. Legal Update | Mike Hensley, JS&H |
| 8. Review of the Trust Financial Status as of
December 31, 2015 | Elena Lacy, ECA |
| 9. Recommended Claim Funding Rates for 2016-17 and
Pricing of Benefit Change Options | Michael Schionning, Cheiron |
| 10. 2016-17 Renewal Discussion and Budget Building | Jaime Schulenberg, ECA |
| 11. Call to the Public | Dr. Spencer A. Isom, Chairperson |
| 12. Adjourn | Dr. Spencer A. Isom, Chairperson |

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to the Americans with Disabilities Act (ADA), AzMT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Elena Lacy, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 306.

PLEASE POST NO LATER THAN 9:30 A.M., MONDAY, FEBRUARY 08, 2016