



**ARIZONA METROPOLITAN TRUST**  
**BOARD OF TRUSTEES – NOTICE TRUST MEETING**

**Wednesday, February 10, 2016**  
**9:30 a.m.**  
**Courtyard Marriot Downtown Tempe**  
**Sun Devil Room**  
**601 S. Ash Ave. 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.

**AGENDA**

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|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| 1. Call to Order                                                                                                                  | Dr. Spencer A. Isom, Chairperson                      |
| 2. Approval of the October 21 Regular and Executive Trust Meeting Minutes and January 07 Special Telephonic Trust Meeting Minutes | Dr. Spencer A. Isom, Chairperson                      |
| 3. Discussion and Possible Action re Eligibility Appeal                                                                           | Jaime Schulenberg, ECA                                |
| 4. Discussion and Possible Action re New Member Application                                                                       | Jaime Schulenberg, ECA                                |
| 5. Discussion and Possible Action re Laneri Notice of Claim                                                                       | Mike Hensley, Legal Counsel                           |
| 6. Discussion and Possible Action re Revisions to SPD Subrogation Language                                                        | Jaime Schulenberg, ECA<br>Mike Hensley, Legal Counsel |
| 7. Discussion and Possible Action re Subrogation Settlements                                                                      | Jaime Schulenberg, ECA                                |
| 8. Discussion and Possible Action re Award of Contract for Vision Services                                                        | Jaime Schulenberg, ECA                                |
| 9. Discussion and Possible Action re Award of Contract for TPA Services                                                           | Jaime Schulenberg, ECA                                |
| 10. Discussion and Possible Action re Award of Contract for Life Insurance                                                        | Jaime Schulenberg, ECA                                |
| 11. Approval of the September through December 2015 Financials                                                                    | Elena Lacy, ECA                                       |
| 12. Review of the June 30, 2015 Audit                                                                                             | Jaime Schulenberg, ECA                                |

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|----------------------------------------------------|----------------------------------|
| 13. Approval of 2016-17 Vendor Contract Amendments | Jaime Schulenberg, ECA           |
| 14. Approval of 2016-17 Benefits and Rates         | Jaime Schulenberg, ECA           |
| 15. Administrative Update                          | Jaime Schulenberg, ECA           |
| 16. Future Agenda Items                            | Dr. Spencer A. Isom, Chairperson |
| 17. Set Next Meeting Date                          | Dr. Spencer A. Isom, Chairperson |
| 18. Call to the Public                             | Dr. Spencer A. Isom, Chairperson |
| 19. 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., TUESDAY, FEBRUARY 09, 2016**