



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING

Tuesday, August 09, 2016

10:00 a.m.

CSA Conference Room (1st Floor)

1905 W. Washington St. Phoenix, AZ 85009

**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. Election of Officers | Dr. Spencer A. Isom, Chairperson |
| a. Chairperson | |
| b. Vice Chairperson | |
| c. Recording Secretary | |
| 3. Approval of the April 26, 2016 Regular and May 05
Special Telephonic Trust Meeting Minutes | Chairperson |
| 4. Approval of the March through June 2016 Financials | Elena Lacy, ECA |
| 5. Discussion and Possible Action re Lien Settlement | Jaime Schulenberg, ECA |
| 6. Discussion and Possible Action re Ignite Contract for
Website Maintenance | Jaime Schulenberg, ECA |
| 7. Discussion and Possible Action re 2016-17
Risk Management Plan | Jaime Schulenberg, ECA |
| 8. Discussion and Possible Action re Pinal County Request
for Additional Wellness Funds | Jaime Schulenberg, ECA |
| 9. Discussion and Possible Action re 2017-18 Renewal Dates
and Location | Jaime Schulenberg, ECA |
| 10. Discussion and Possible Action re Attendance at AmeriBen
Management Conference | Jaime Schulenberg, ECA |
| 11. Ratification of Reinsurance | Jaime Schulenberg, ECA |

12. Medical Claims Update	Tanya Edwards, AmeriBen
13. Prescription Claims Update	Laura Phillipson, Navitus Karla Anderson, Navitus
14. Dental Claims Update	Ann Coupland, Delta Dental of AZ
15. Wellness Update	Jaime Schulenberg, ECA
16. Administrative Update	Jaime Schulenberg, ECA
17. Future Agenda Items	Chairperson
18. Set Next Meeting Date – October 2016	Chairperson
19. Call to the Public	Chairperson
20. Adjourn	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, ECA Inc., at (928) 753-4700 ext. 306.

PLEASE POST NO LATER THAN 10:00 A.M., MONDAY, AUGUST 08, 2016