

**ARIZONA METROPOLITAN TRUST**  
**Final – Minutes of Monday, August 29, 2016**  
**Special Telephonic Trust Meeting**

**Trustees Present:**

Bryant Powell, Chairperson  
David Fitzhugh, Vice Chairperson  
Jeanne Blackman, Trustee  
Dr. Spencer A. Isom, Trustee  
Michael Thompson, Trustee  
Sandra King, Alternate Trustee  
Leo Lew, Alternate Trustee  
Liz Riley, Alternate Trustee  
Ray Temple, Alternate Trustee  
David Trimble, Alternate Trustee

**Others Present:**

Dawn Hailey, City of El Mirage  
Elena Lacy, ECA  
Mike Schionning, Cheiron  
Jaime Schulenberg, ECA

**1. Call to Order**

The meeting was called to order at 11:01 a.m.

**2. Discussion and Possible Action re Membership Application**

Ms. Schulenberg briefly updated Trustees that a membership application was received from the City of Maricopa for an effective date of January 01, 2017. Maricopa has 229 employees enrolled in their current benefits which includes Medical, Dental and Life/AD&D with Cigna which is a fully insured product. Mike Shionning with Cheiron reviewed the underwriting process.

Ms. Schulenberg stated that based on the analysis, ECA recommends approval of the City of Maricopa.

*Trustee Thompson made a motion to extend an offer of membership to the City of Maricopa effective January 01, 2017, seconded by Trustee Isom and unanimously carried.*

**3. Call to the Public**

No public was present.

#### **4. Adjournment**

The meeting adjourned at 11:25 a.m.

Respectfully Submitted,

Elena Lacy  
Recording Secretary