



**ARIZONA METROPOLITAN TRUST**

**BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING**

**Tuesday, October 25, 2016**

**10:00 a.m.**

**City of Apache Junction – Multi-Generational Center, Room B117  
1035 N. Idaho Rd. Apache Junction, AZ 85119**

**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**

- |   |  |
|---|--|
| 1. Call to Order  | Bryant Powell, Chairperson                           |
| 2. Approval of the August 09 Regular and August 29, 2016 Special Telephonic Trust Meeting Minutes | Bryant Powell, Chairperson                           |
| 3. Approval of the June 2016 and July through September 2016 Financials                           | Elena Lacy, ECA                                      |
| 4. Discussion and Possible Action re Reserve Goal and Establishment of Reserve Policy             | Jaime Schulenberg, ECA                               |
| 5. Discussion and Possible Action re Representation on AmeriBen’s President’s Council             | Jaime Schulenberg, ECA                               |
| 6. Review of IBNR   | Jaime Schulenberg, ECA                               |
| 7. Introduction of Revision to Bylaws   | Jaime Schulenberg, ECA                               |
| 8. Medical Claims Update  | Kelly Schoonmaker, AmeriBen                          |
| 9. Prescription Claims Update   | Laura Phillipson, Navitus<br>Karla Anderson, Navitus |
| 10. Dental Claims Update  | Chris Coyle, Delta Dental of AZ                      |
| 11. Wellness Update   | Jacquelyn Ikonov, ECA                                |
| 12. Administrative Update   | Jaime Schulenberg, ECA                               |
| 13. Future Agenda Items   | Bryant Powell, Chairperson                           |

14. Set Next Meeting Date – January 2017

Bryant Powell, Chairperson

15. Call to the Public

Bryant Powell, Chairperson

16. Adjourn

Bryant Powell, 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, OCTOBER 24, 2016**