



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

February 06-07, 2017

**Loews Ventana Canyon
Ventana Room
7000 North Resort Drive, Tucson, AZ 85720**

**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

Monday, February 06, 2017 – 6:30p.m.

Dinner – The Flying V (7000 N. Resort Dr., Tucson AZ)

Tuesday, February 07, 2017 – 8:30a.m.

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|---------------------------------------------------------------------|------------------------------------------------|
| 1. Call to Order | Bryant Powell, Chairperson |
| 2. Welcome/Introductions | Jaime Schulenberg, ECA |
| 3. 2016 Medical Claims Review | Kelly Schoonmaker, AmeriBen |
| 4. 2016 Prescription Drug Utilization Review | Laura Philipson and Karla Anderson,
Navitus |
| 5. 2016 Dental Claims Review | Ann Coupland, Delta Dental of AZ |
| 6. 2016 ECA Review | Jaime Schulenberg, ECA |
| 7. 2016 Wellness Review | Jacquelyn Ikononov, ECA |
| 8. Reserve Goal Strategies | Michael Schionning, Cheiron |
| 9. Actuarial Rate Methodology Discussion | Michael Schionning, Cheiron |
| 10. Review of the Trust Financial Status as of
December 31, 2016 | Elena Lacy, ECA |

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| 11. Recommended Claim Funding Rates for 2017-18 and Pricing of Benefit Change Options | Michael Schionning, Cheiron |
| 12. 2017-18 Renewal Discussion and Budget Building | Jaime Schulenberg, ECA |
| 13. Call to the Public | Bryant Powell, Chairperson |
| 14. Adjourn | Bryant Powell, Chairperson |

Dinner Commoner & Co (6960 E. Sunrise Dr. Tucson, AZ)

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 6:30 P.M., FRIDAY, FEBRUARY 03, 2017