



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING

**Tuesday, April 25, 2017 10:00 a.m.
City of El Mirage – City Hall, Council Chambers
10000 N. El Mirage Rd. El Mirage, AZ 85335**

**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 February 07, 2017 Work Session, February 08, 2017 Regular, March 01, 2017 Special, March 16, 2017 Special Telephonic and April 10, 2017 Special Telephonic Trust Meeting Minutes | Bryant Powell, Chairperson |
| 3. Approval of the January 2017 and February 2017 Financials | Elena Lacy, ECA |
| 4. Wellness Update | Jacquelyn Ikononov, ECA |
| 5. Discussion and Possible Action re Membership Offer to NCFMD | Jaime Schulenberg, ECA |
| 6. Discussion and Possible Action re Membership Offer to CAFMA | Jaime Schulenberg, ECA |
| 7. Discussion and Possible Action re Lien Proposal | Jaime Schulenberg, ECA |
| 8. Discussion and Possible Action re Navitus Formulary Exception | Jaime Schulenberg, ECA |
| 9. Executive Session per ARS 38-431.03(A)(1)(3) and (4) for Contract Negotiations and Legal Advice re Blue Cross Blue Shield of Arizona Provider Network | Bryant Powell, Chairperson |
| 10. Discussion and Possible Action re Award of Contract for Employee Assistance Program | Jaime Schulenberg, ECA |
| 11. Discussion and Possible Action re Surplus/Reserve Goal | Jaime Schulenberg, ECA |
| 12. Discussion and Possible Action re Disclosures of Protected Health Information | Jaime Schulenberg, ECA |
| 13. Discussion and Possible Action re Sponsorship of League Conference | Jaime Schulenberg, ECA |

- | | |
|---------------------------------------|----------------------------|
| 14. Administrative Update | Jaime Schulenberg, ECA |
| 15. Future Agenda Items | Bryant Powell, Chairperson |
| 16. Set Next Meeting Date – July 2017 | Bryant Powell, Chairperson |
| 17. Call to the Public | Bryant Powell, Chairperson |
| 18. 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, APRIL 24, 2017