

ARIZONA METROPOLITAN TRUST
Final – Minutes of Monday, June 26, 2017
Special Trust Meeting

The following Trustees were present via phone and a quorum was met:

David Fitzhugh, Vice Chairperson	City of Avondale
Grady Miller, Trustee	Town of Fountain Hills
Gregory Rose, Trustee	City of Maricopa

The following Alternate Trustees were present via phone:

James Alcantar	Town of Youngtown
Kathleen Haggerty	City of Maricopa
Sandra King	City of El Mirage
Leo Lew	Pinal County
Lisa Neubert	Sun City Fire District
Kathy Reyes	City of Avondale
Liz Riley	City of Apache Junction
Ray Temple	Buckeye Valley Fire District
David Trimble	Town of Fountain Hills

1. Call to Order

The meeting was called to order at 4:00 p.m. Ms. Lacy began with roll call.

2. Discussion and Possible Action re Medical Claims Appeal

Ms. Lacy briefed Trustees that ECA received an appeal on behalf of a member by a third-party company, Advanced Reimbursement Solutions (ARS), who is disputing the payment that was made for services at an out-of-network facility. ARS is claiming that the payment was insufficient and the claim was not processed correctly. AmeriBen and ECA reviewed the claim and the process and determined that the claim was processed and paid properly in accordance with AzMT's SPD.

Trustee Rose made a motion to deny the appeal, seconded by Trustee Miller and unanimously carried.

3. Call to the Public

None.

4. Adjournment

The meeting adjourned at 4:05 p.m.

Respectfully Submitted,
Elena Lacy
Recording Secretary