

ARIZONA METROPOLITAN TRUST
FINAL – Minutes of Tuesday, October 17
Special Telephonic Trust Meeting

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

Bryant Powell, Chairperson	City of Apache Junction
David Fitzhugh, Vice Chairperson	City of Avondale
Ron Deadman, Trustee	Sun City Fire District
Dr. Spencer Isom, Trustee	City of El Mirage
Kevin Burke, Trustee	Town of Paradise Valley

The following Alternate Trustees were present via phone:

James Alcantar	Town of Youngtown
Kathleen Haggerty	City of Maricopa
Jinnett Hancock	Town of Paradise Valley
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 11:15 a.m. Ms. Lacy began with roll call.

2. Discussion and Possible Action re Membership Application 1

Ms. Schulenberg gave a brief overview of a membership application that was received from Litchfield Park for an effective date of January 01, 2018. Litchfield Park has 37 employees, with an estimated 94 members enrolled in their fully-insured medical program with United Healthcare. Their benefits also include dental through Guardian, vision with VSP through Guardian and life/AD&D through Guardian. Mike Schionning with Cheiron reviewed the underwriting process and noted that Litchfield Park is a financial fit for AzMT.

Members of the Trust discussed in length the size of the group and the history of Litchfield Park. Litchfield Park previously submitted an application to join AzMT in 2014; however, they decided not to move forward as there was not enough time to transition and since then has remained in contact with Ms. Schulenberg.

Trustee Isom made a motion to extend an offer of membership to Litchfield Park seconded by Alternate Trustee Trimble and unanimously carried.

3. Discussion and Possible Action re Membership Application 2

Ms. Schulenberg provided an overview of a membership application that was received from Gila Bend for an effective date of January 01, 2018. Gila Bend is public entity with 28 employees and approximately 68 covered members. They are fully insured with Aetna for their medical insurance, United Concordia for their dental, VSP for vision and USABLE for their life insurance. Mike Schionning with Cheiron reviewed the underwriting process noting that their adjusted claim per member per month came in at 26% over AzMT's per member per month claims and therefore are not a financial fit.

Trustee Fitzhugh made a motion to deny an offer of membership to Gila Bend seconded by Trustee Isom and unanimously carried.

4. Call to the Public

No comments were made by the public.

5. Adjournment

Trustee Isom made a motion to adjourn the meeting at 11:45 a.m., seconded by Trustee Fitzhugh and unanimously carried.

Respectfully Submitted,

Elena Lacy
Recording Secretary