

ARIZONA METROPOLITAN TRUST
Final – Minutes of Tuesday, November 14, 2017
Quarterly Trust Meeting

The following Trustees were present and a quorum was met:

Bryant Powell, Chairperson	City of Apache Junction
David Fitzhugh, Vice Chairperson	City of Avondale
Kevin Burke, Trustee	Town of Paradise Valley
Ron Deadman, Trustee	Sun City Fire District
Mike Duran, Trustee	Buckeye Valley Fire District
Grady Miller, Trustee	Town of Fountain Hills
Gregory Rose, Trustee	City of Maricopa
Gregory Stanley, Trustee	Pinal County

The following Alternate Trustees were present:

James Alcantar	Town of Youngtown
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 1:32 p.m.

2. Discussion and Possible Action re Medical Claims Appeal

Ms. Lacy reported that an AzMT member received diabetic education classes at an in-network facility earlier in the year as recommended by her physician; however, the claims were denied as the SPD outlines that lifestyle education and management services are listed as an exclusion except those that are required by law. When the facility called to verify benefits with AmeriBen, the rep was unable to find the exclusion and quoted the benefits; however, a disclaimer was given that the phone call was not a guarantee of benefits. The member noted that the classes were a help in her lifestyle, but had she had known the classes were not going to be covered, she would not have gone forward as the invoiced amount is a hardship on her.

Trustee Deadman made a motion to go into executive session to receive legal advice, seconded by Vice Chairperson Fitzhugh and unanimously carried.

The Board adjourned to executive session at 1:35 p.m.

The Board reconvened to regular session at 1:53 p.m.

Trustee Miller made a motion to approve the appeal, seconded by Alternate Trustee King, and unanimously carried.

3. Discussion and Possible Action re Subrogation Settlement

Ms. Schulenberg reviewed a request for a subrogation settlement that was received on half of an AzMT member, including SRP's recommendation to counter offer at \$1,750 with an option for ECA to work with the Trust Chairman and legal counsel to further negotiate if the counter is rejected.

Alternate Trustee King made a motion to approve the recommendation, seconded by Trustee Deadman and unanimously carried.

4. Approval of Meeting Minutes

Trustee Rose made a motion to approve the August 26 Regular and October 17 Special Trust meeting minutes, seconded by Trustee Miller and unanimously carried.

5. Financial Update

Ms. Lacy reviewed the Trust's fund results as of September 30, 2017 noting that the Trust is off to a good start banking \$1.7 million year-to-date.

Trustee Miller made a motion to approve the July – September 2017 financials, seconded by Trustee Deadman and unanimously carried.

6. Wellness Update

Ms. Ikonov reported on the completed, ongoing and upcoming wellness programming.

Trustees discussed billing issues with the mammogram screenings; Alternate Trustee Reyes will provide a list for follow-up.

Chairperson Powell gave a kudos to Paradise Valley and Maricopa for their participation in wellness and encouraged all members to provide ideas to Ms. Ikonov to increase participation such as testimonials, the addition of statistics on the flyers, etc.

7. Review of June 30, 2017 Audit

Ms. Schulenberg reviewed the June 30, 2017 audit that was completed by the Trust's auditor, Doug Kienitz, noting that the Trust's total assets increased by \$600,136. A copy of the audit was provided to the Director of the Department of Insurance as required by statute.

Ms. Schulenberg also noted that AzMT is in the process of the five-year DOI audit and the goal is to have the examiner provide a preliminary report at the renewal meeting in February.

This item is for reporting purposes only.

8. Administrative Update

Ms. Schulenberg reported on the following administrative items:

- Litchfield Park is joining AzMT effective January 01, 2018 and ECA is working feverishly to ensure a smooth transition.
- Dr. Isom is no longer with the City of El Mirage, Sandra King is retiring and James Alcantar is moving, so expect to see some new faces at the upcoming meetings.
- Liz Riley provided an update on her attendance at the AmeriBen President's Council meeting in September.
- The vendor reports were included in the packet; Ms. Schulenberg stated that there was nothing of note to report.

9. Future Agenda Items

None at this time.

10. Set Next Meeting Date

The next regular quarterly meeting is tentatively set for January 23, 2018 at 10:00 a.m.

11. Call to the Public

No comments were made by the public.

12. Adjournment

The meeting adjourned at 2:44 p.m.

Respectfully Submitted,

Elena Lacy
Recording Secretary