



**ARIZONA METROPOLITAN TRUST**

**BOARD OF TRUSTEES – NOTICE OF TRUST MEETING**

**Wednesday, February 14, 2018  
8:30 a.m.**

**Loews Ventana Canyon  
Salon A  
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**

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|---|----------------------------|
| 1. Call to Order  | Bryant Powell, Chairperson |
| 2. Discussion and Possible Action re Medical Claims Appeals   | Elena Lacy, ECA            |
| 3. Approval of the November 14 Work Session, Regular and Executive and January 23 Regular and Executive Meeting Minutes | Bryant Powell, Chairperson |
| 4. Approval of the November through December 2017 Financials  | Elena Lacy, ECA            |
| 5. Discussion and Possible Action re Membership Renewals  | Bryant Powell, Chairperson |
| 6. Discussion and Possible Action re 3-Year Wellness Subcommittee Recommendations                                       | Jacquelyn Ikonov, ECA      |
| 7. Approval of 2018-19 Vendor Contract Amendments   | Jaime Schulenberg, ECA     |
| 8. Approval of 2018-19 Benefits and Rates   | Jaime Schulenberg, ECA     |
| 9. Administrative Update  | Jaime Schulenberg, ECA     |
| 10. Future Agenda Items   | Bryant Powell, Chairperson |
| 11. Set Next Meeting Date (April 2018)  | Bryant Powell, Chairperson |
| 12. Call to the Public  | Bryant Powell, Chairperson |
| 13. 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, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 306.

**PLEASE POST NO LATER THAN 8:30 A.M., TUESDAY, FEBRUARY 13, 2018**