

**ARIZONA METROPOLITAN TRUST**  
**FINAL – Minutes of Wednesday, March 28, 2018**  
**Special Telephonic Trust Meeting**

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

Bryant Powell, Chairperson	City of Apache Junction
Kevin Burke	Town of Paradise Valley
Cynthia Seelhammer	City of Avondale
Tricia Sorensen	City of Maricopa

**The following Alternate Trustees were present in person or via phone:**

Kathleen Haggerty	City of Maricopa
Jinnett Hancock	Town of Paradise Valley
Dawn Kurek	City of El Mirage
Leo Lew	Pinal County
Lisa Neubert	Sun City Fire District
Kathy Reyes	City of Avondale
Carolynn Sellmeyer	City of Litchfield Park
Ray Temple	Buckeye Valley Fire District
David Trimble	Town of Fountain Hills

**The following consultants/vendors were present:**

Elena Lacy	ECA
Jaime Schulenberg,	ECA

**The following guests were present:**

Gina Montes	City of Avondale
-------------	------------------

**1. Call to Order**

The meeting was called to order at 9:02 a.m. Ms. Lacy began with roll call

**2. Discussion and Possible Action re Mayo**

Ms. Schulenberg reported that during recent conversations with ECA and BCBSAZ regarding the dilemma of the addition of Mayo being in the BCBSAZ network, BCBSAZ is allowing ECA's clients the opportunity to delay the addition for another year. Given this information, AzMT has three options:

1. Leave everything as is;
2. Continue to exclude Mayo, but keep the rates the same to minimize any future increases;  
or
3. Continue to exclude Mayo and reduce the original 3% increase by 2.94% that was added to account for Mayo.

Trustees and Alternates discussed the options at length as well as how the conversation occurred between ECA and BCBSAZ.

*Alternate Trustee Temple made a motion to exclude Mayo and reduce the rates by 2.94%, seconded by Alternate Trustee Lew and carried by majority vote with Trustees Burke, Seelhammer and Alternate Trustees Neubert and Sellmeyer voting nay.*

**3. Call to the Public**

No comments were made by the public.

**4. Adjournment**

*Trustee Sorensen made a motion to adjourn the meeting at 9:29 a.m., seconded by Alternate Trustee Temple and unanimously carried.*

Respectfully Submitted,

Elena Lacy  
Recording Secretary