



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING

**Tuesday, April 24, 2018
10:00 a.m.**

**City of Apache Junction – MultiGen Center, Room B117
1035 N. Idaho Road, Apache Junction, AZ 85119**

**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. Introduction of Guests from Town of Gilbert | Bryant Powell, Chairperson |
| 3. Discussion and Possible Action re Membership Application from Daisy Mountain Fire District | Jaime Schulenberg, ECA
Michael Schionning, Cheiron |
| 4. Approval of the February 13 Work Session, February 14 Regular, March 13 Special Telephonic and March 28, 2018 Special Telephonic Trust Meeting Minutes | Bryant Powell, Chairperson |
| 5. Discussion and Possible Action re Medical Claim Appeal #1 | Elena Lacy, ECA |
| 6. Discussion and Possible Action re Payment for Emergency Services Rendered Out of Network | Jaime Schulenberg, ECA |
| 7. Discussion and Possible Action re Medical Claim Appeal #2 | Elena Lacy, ECA |
| 8. Discussion and Possible Action re Eligibility Appeal | Elena Lacy, ECA |
| 9. Discussion and Possible Action re Subrogation Proposal | Jaime Schulenberg, ECA |
| 10. Review of Surplus/Deficit Allocation Methodology | Susan Betz, ECA |
| 11. Discussion and Possible Action re Telemedicine Services | Jaime Schulenberg, ECA |
| 12. Discussion and Possible Action re RFP for Medical Network | Bryant Powell, Chairperson |

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| 13. Discussion and Possible Action re RFP for Broker/Consultant/
Pool Administrator | Bryant Powell, Chairperson |
| 14. Approval of the January through February 2018 Financials | Elena Lacy, ECA |
| 15. Wellness Update | Jacquelyn Ikonomov, ECA |
| 16. Administrative Update | Jaime Schulenberg, ECA |
| 17. Future Agenda Items | Bryant Powell, Chairperson |
| 18. Set Next Meeting Date (July 2018) | Bryant Powell, Chairperson |
| 19. Call to the Public | Bryant Powell, Chairperson |
| 20. 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 10:00 A.M., MONDAY, APRIL 23, 2018