



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING

**Tuesday, August 28, 2018
10:00 a.m.**

**1905 W. Washington St. (1st Floor Boardroom)
Phoenix, AZ 85009**

**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 New Trustees | Bryant Powell, Chairperson |
| 3. Election of Officers | Bryant Powell, Chairperson |
| a. Chairperson | |
| b. Vice Chairperson | |
| c. Recording Secretary | |
| 4. Approval of April 24, 2018 Regular Trust Meeting Minutes | Chairperson |
| 5. Discussion and Possible Action re Request for Benefit Exception | Jaime Schulenberg, ECA |
| 6. Discussion and Possible Action re Medical Claim Appeal #1 | Jaime Schulenberg, ECA |
| 7. Discussion and Possible Action re COBRA Appeal | Jaime Schulenberg, ECA |
| 8. Discussion and Possible Action re Prescription Appeal | Jaime Schulenberg, ECA |
| 9. Ratification of 2018-19 Reinsurance Contract | Jaime Schulenberg, ECA |
| 10. Review of June 30, 2018 Incurred But Not Paid Analysis | Jaime Schulenberg, ECA |
| 11. Discussion and Possible Action re 2018-19 Plan of Risk Management | Jaime Schulenberg, ECA |
| 12. Discussion and Possible Action re Medical Network RFP | Jaime Schulenberg, ECA |

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| 13. Approval of the March through June 2018 Financials | Jaime Schulenberg, ECA |
| 14. Wellness Update | Jacquelyn Ikonov, ECA |
| 15. Vendor Updates | |
| a. BlueCross BlueShield of AZ | Michele Soules, BCBSAZ |
| b. Medical Claims | Kelly Schoonmaker, AmeriBen |
| c. Prescription Claims | Laura Philippson/Karla Anderson, Navitus |
| d. Pre-Certification/Case Management | Ray Jennings, American Health Group |
| e. Dental Claims | Ann Coupland, Delta Dental |
| f. Vision Claims | Rachel McLouth, VSP |
| 16. Administrative Update | Jaime Schulenberg, ECA |
| 17. Future Agenda Items | Chairperson |
| 18. Set Next Meeting Date (October 2018) | Chairperson |
| 19. Call to the Public | Chairperson |
| 20. Adjourn | 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 Jaime Schulenberg, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 302.

PLEASE POST NO LATER THAN 10:00 A.M., MONDAY, AUGUST 27, 2018