



**ARIZONA METROPOLITAN TRUST**  
**BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING**

**Tuesday, November 27, 2018**  
**10:00 a.m.**  
**1905 W. Washington St. (1<sup>st</sup> 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   | Greg Stanley, Chairperson |
| 2. Approval of August 28, 2018 Regular Trust Meeting Minutes     | Greg Stanley, Chairperson |
| 3. Discussion and Possible Action re Medical Claim Appeal #1     | Jaime Schulenberg, ECA    |
| 4. Discussion and Possible Action re Medical Claim Appeal #2     | Jaime Schulenberg, ECA    |
| 5. Discussion and Possible Action re Timely Filing of Appeal     | Jaime Schulenberg, ECA    |
| 6. Discussion and Possible Action re Medical Claim Appeal #3     | Jaime Schulenberg, ECA    |
| 7. Discussion and Possible Action re Dental Claim Appeal         | Jaime Schulenberg, ECA    |
| 8. Approval of the July through September 2018 Financials        | Jaime Schulenberg, ECA    |
| 9. Wellness Update   | Jaime Schulenberg, ECA    |
| 10. Administrative Update  | Jaime Schulenberg, ECA    |
| 11. Future Agenda Items  | Greg Stanley, Chairperson |
| 12. Set Next Meeting Date (Renewal Meeting February 11-13, 2019) | Greg Stanley, Chairperson |
| 13. Call to the Public   | Greg Stanley, Chairperson |
| 14. Adjourn  | Greg Stanley, 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, NOVEMBER 26, 2018**