



ARIZONA METROPOLITAN TRUST
BOARD OF TRUSTEES – NOTICE OF ANNUAL RENEWAL MEETING

February 11-12, 2019

Rancho de los Caballeros
1551 S. Vulture Mine Road, Wickenburg, AZ 85390

**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

Monday, February 11, 2019

Welcome Reception 6:00 p.m.
Dinner 7:00 p.m.

Tuesday, February 12, 2019 – 8:30 a.m.

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|---|---|
| 1. Call to Order | Greg Stanley, Chairperson |
| 2. Welcome/Introductions | Jaime Schulenberg, ECA |
| 3. AzMT History, Structure & Operating Principles | Erin Collins, ECA |
| 4. 2018 Medical Claims Review | Kelly Schoonmaker, AmeriBen |
| 5. 2018 BCBSAZ Review | Michele Soules, Blue Cross Blue Shield AZ |
| 6. 2018 Utilization and Case Management Review | Ray Jennings, AHG |
| 7. 2018 Prescription Drug Utilization Review | Laura Philipson & Karla Anderson, Navitus |
| 8. 2018 Dental Claims Review | Ann Coupland, Delta Dental AZ |
| 9. 2018 Vision Claims Review | Rachel McLouth, VSP |
| 10. 2018 Telemedicine Review | Jan Farfield, Teladoc |
| 11. 2018 EAP Review | Paula Peacock, Curalinc |
| 12. 2018 Wellness Review | Jayme Merlino, ECA |

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| 13. Current Legal Issues and Trends | Michael Hensley, JS&H |
| 14. Review of the Trust Financial Status as of December 31, 2018 | Storm Kinion, ECA |
| 15. Recommended Claim Funding Rates for 2019-20 and Pricing of Benefit Change Options | Michael Schionning, Cheiron |
| 16. 2019-20 Renewal Discussion and Budget Building | Jaime Schulenberg, ECA |
| 17. Call to the Public | Greg Stanley, Chairperson |
| 18. Adjourn | Greg Stanley, Chairperson |

Dinner – Yucca Flats (Meet at the Corral @ 6:00 p.m.)

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 Storm Kinion, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 305.

PLEASE POST NO LATER THAN 6:00 P.M., SUNDAY, FEBRUARY 10, 2019