



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Tuesday, August 18, 2020

10:30 a.m.

WebEx Meeting - www.webex.com (Click “Join”)

Enter Meeting Number **962 259 762 OR**

Join by Phone at 844.992.4726 (Same Meeting Number)

MEMBERS OF THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES WILL ATTEND VIRTUALLY 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 | Grady Miller, Chairperson |
| 2. Roll Call | Storm Kinion, ECA |

AzMT CONSENT AGENDA

The following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion of said items, unless an AzMT Trustee or Alternate Trustee requests that the item be removed from the Consent Agenda and addressed individually. In that event, the item will be removed from the Consent Agenda for separate discussion and action. **Items 3-10 Grady Miller, Chairperson**

3. April 29, 2020 Regular Meeting Minutes
4. AmeriBen Reports through June 30, 2020
5. BlueCross BlueShield Reports through June 30, 2020
6. Navitus Reports through June 30, 2020
7. Delta Dental Reports through June 30, 2020
8. VSP Report through June 30, 2020
9. EAP Reports through June 30, 2020
10. Teladoc Reports through June 30, 2020

AzMT REGULAR AGENDA

- | | |
|---|---------------------------|
| 11. Election of Officers | Grady Miller, Chairperson |
| 12. Discussion and Possible Action re ECA Merger/Acquisition by Gallagher | Erin Collins, ECA |
| 13. Medical Claim Appeal #1 | Jaime Schulenberg, ECA |
| 14. Medical Claim Appeal #2 | Jaime Schulenberg, ECA |

15. Ratification of Medical Claim Appeal	Jaime Schulenberg, ECA
16. Discussion and Possible Action re Medical Claims Audit	Michelle Suckow, CTI
17. Ratification of 2020-21 Reinsurance Renewal	Jaime Schulenberg, ECA
18. Ratification of Telemedicine COVID-19 Benefit	Jaime Schulenberg, ECA
19. Discussion and Possible Action re 2020-21 Risk Management Plan (RMP)	Jaime Schulenberg, ECA
20. Approval of the March through June 2020 Financials	Storm Kinion, ECA
21. Wellness Update	Jayme Merlino, ECA
22. Administrative Update	Jaime Schulenberg, ECA
23. Future Agenda Items	Chairperson
24. Set Next Meeting Date (TBD November 2020)	Chairperson
25. Call to the Public	Chairperson
26. 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 Storm Kinion, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 305.

PLEASE POST NO LATER THAN 10:30 A.M., MONDAY, AUGUST 17, 2020