



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Tuesday, December 01, 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

- | | |
|------------------|------------------------------|
| 1. Call to Order | Charles Montoya, 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.

- | | |
|--|------------------------------|
| 3. August 18, 2020 Regular Meeting Minutes | Charles Montoya, Chairperson |
|--|------------------------------|

AzMT REGULAR AGENDA

- | | |
|---|------------------------------|
| 4. Medical Claim Appeal #1 | Jaime Schulenberg, Gallagher |
| 5. Subrogation Request #1 | Jaime Schulenberg, Gallagher |
| 6. Subrogation Request #2 | Jaime Schulenberg, Gallagher |
| 7. Subrogation Request #3 | Jaime Schulenberg, Gallagher |
| 8. Subrogation Request #4 | Jaime Schulenberg, Gallagher |
| 9. Subrogation Request #5 | Jaime Schulenberg, Gallagher |
| 10. Update on Medical Claim Appeals from 08/18/20 | Jaime Schulenberg, Gallagher |
| 11. Review of 06/30/20 Incurred But Not Paid Report | Jaime Schulenberg, Gallagher |

- | | |
|--|------------------------------|
| 12. Approval of the July through October 2020 Financials | Storm Kinion, Gallagher |
| 13. Wellness Update | Jayme Merlino, Gallagher |
| 14. Administrative Update | Jaime Schulenberg, Gallagher |
| 15. Future Agenda Items | Charles Montoya, Chairperson |
| 16. Next Meeting Date (February 22-24, 2021 RENEWAL) | Charles Montoya, Chairperson |
| 17. Call to the Public | Charles Montoya, Chairperson |
| 18. Adjourn | Charles Montoya, 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, ECA, A Gallagher Company, at (928) 753-4700 ext. 305.

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