

ARIZONA METROPOLITAN TRUST
Final – Minutes of Thursday, May 05, 2016
Special Telephonic Trust Meeting

Trustees Present:

Dr. Spencer A. Isom, Chairperson
Bryant Powell, Vice Chairperson
David Fitzhugh, Trustee
Leo Lew, Trustee
James Alcantar, Alternate Trustee
Sandra King, Alternate Trustee
Liz Riley, Alternate Trustee
Ray Temple, Alternate Trustee

Others Present:

Erin Collins, ECA
Elena Lacy, ECA
Mike Schionning, Cheiron

1. Call to Order

The meeting was called to order at 3:00 p.m. and it was noted that Jaime Schulenberg was unable to attend the meeting due to a family emergency. However, Erin Collins, President and Elena Lacy, Group Benefits Specialist, were on the line to conduct the meeting in Ms. Schulenberg's absence.

2. Discussion and Possible Action re Membership Application #1

Ms. Lacy briefly updated Trustees that a membership application was received from Sun City Fire District for an effective date of July 01. Sun City has 76 employees enrolled in their current benefits which includes Medical with BCBSAZ, Dental and Vision with Assurant and Life/AD&D with Standard. Mike Shionning with Cheiron reviewed the underwriting process.

Ms. Lacy stated that based on the analysis, ECA recommends approval of Sun City Fire District.

Alternate Trustee Temple made a motion to extend an offer of membership to Sun City Fire District effective July 01, 2016, seconded by Vice Chairperson Powell and unanimously carried.

3. Discussion and Possible Action re Membership Application #2

Ms. Lacy briefly updated Trustees that a membership application was received from the Town of Cave Creek for an effective date of July 01. Cave Creek has 35 employees enrolled in their

current benefits which includes Medical with HealthNet, Dental with MetLife and Life/AD&D with Hartford. Mike Shionning with Cheiron reviewed the underwriting process.

Ms. Lacy stated that based on the analysis, ECA recommends denial of membership to the Town of Cave Creek.

Trustee Fitzhugh made a motion to deny an offer of membership to Town of Cave Creek, seconded by Vice Chairperson Powell and unanimously carried.

Discussion included notifying the Town and letting them know why there were not extended an offer and Trustees would like to continue to discuss group size of members that are requesting to join AzMT.

4. Discussion and Possible Action re Orthodontia Benefit

Mr. Collins reported that at the last Trust meeting, Trustees asked ECA to gather additional information on whether or not to offer the additional \$1,000 orthodontia benefit to members that are actively in treatment as of July 01, 2016. The report from Delta Dental indicated that there were about 99 members that are active in treatment and the cost to provide the additional benefit equates to about \$30,000. However, if Trustees were to approve this benefit it will set a precedence every time benefits are increased and it is ECA's recommendation to only allow the increased benefit to those who begin treatment on or after July 01, 2016.

Chairperson Isom made a motion to take no action on the item, seconded by Alternate Trustee Temple and unanimously carried.

5. Call to the Public

No public was present.

6. Adjournment

The meeting adjourned at 3:18 p.m.

Respectfully Submitted,

Elena Lacy
Recording Secretary