

## ARIZONA METROPOLITAN TRUST

### Final – Minutes of Thursday, January 12, 2017 Special Telephonic Trust Meeting

#### Trustees Present:

Bryant Powell, Chairperson  
David Fitzhugh, Vice Chairperson  
Dr. Spencer A. Isom, Trustee  
Grady Miller, Trustee  
Gregory Rose, Trustee  
James Alcantar, Alternate Trustee  
Kathleen Haggerty, Alternate Trustee  
Sandra King, Alternate Trustee  
Leo Lew, Alternate Trustee  
Lisa Neubert, Alternate Trustee  
Liz Riley, Alternate Trustee  
David Trimble, Alternate Trustee

#### Others Present:

Justin Cook, Pinal County  
Dawn Hailey, City of El Mirage  
Elena Lacy, ECA  
Mike Schionning, Cheiron  
Jaime Schulenberg, ECA

#### 1. Call to Order

The meeting was called to order at 10:33 a.m. Ms. Lacy began with a roll call of members on the call.

#### 2. Discussion and Possible Action re Membership Application

Ms. Schulenberg gave a brief overview of a membership application that was received from the Town of Paradise Valley for an effective date of July 01, 2017. Paradise Valley has 81 employees enrolled in their medical benefit program, with an estimated 180 members. Their benefits include two medical plans through APEHP, dental with Delta Dental of Arizona and Life/AD&D with Standard. Mike Schionning with Cheiron reviewed the underwriting process and noted that if Paradise Valley continues to contribute more than 50% of the deductible to their employee Health Savings Accounts (HSA), they are not a fit; however, if they reduce the contribution to no more than 50%, they are a fit.

Trustee Rose asked if Paradise Valley was aware of and had accepted the reduced HSA contribution. Ms. Schulenberg responded that the Town is aware and if the Trust should extend

an offer, a letter will be sent to the Town with the stipulation that they cannot contribute more than 50% of the deductible to their employee's HSA.

*Vice Chairperson Fitzhugh made a motion to extend an offer of membership to the Town of Paradise Valley, with the stipulation that they cannot contribute more than 50% of the deductible to a member's HSA, with an effective date of July 01, 2017 seconded by Trustee Rose and unanimously carried.*

### **3. Administrative Update**

Ms. Schulenberg emphasized the importance of Trustee and Alternate Trustee attendance at all of the meetings, in particular for the Renewal Meeting. She noted that Trustee and Alternate Trustee continued involvement is why the Trust is so successful and urged members to make AzMT a priority.

Chairperson Powell and Trustee Miller echoed Ms. Schulenberg, noting that AzMT is unique in that all of the entities have a "say" at each of the meetings.

### **4. Call to the Public**

No public was present.

### **5. Adjournment**

The meeting adjourned at 10:49a.m.

Respectfully Submitted,

Elena Lacy  
Recording Secretary