



**ARIZONA METROPOLITAN TRUST**  
**BOARD OF TRUSTEES – NOTICE OF TRUST MEETING**

**Tuesday, August 17, 2021**  
**10:00 a.m.**

**WebEx Meeting - [www.webex.com](http://www.webex.com) (Click “Join”)**  
**Enter Meeting Number **997 694 360** OR**  
**Join by Phone at 844.368.3855 (Same Meeting Number)**

**MEMBERS OF THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES WILL ATTEND VIRTUALLY OR BY TELEPHONE CONFERENCE CALL.**

**REVISED AGENDA**

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|------------------|------------------------------|
| 1. Call to Order | Crystal Dyches, Chairperson  |
| 2. Roll Call     | Jaime Schulenberg, Gallagher |

**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.

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| 3. Meeting Minutes:<br>March 16, 2021 Regular Trust Meeting Minutes | Crystal Dyches, Chairperson |
|---|-----------------------------|

**AzMT REGULAR AGENDA**

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|---|------------------------------|
| 4. Medical Claims Review 07/01/20 - 06/30/21  | Kelly Schoonmaker, AmeriBen  |
| 5. Network Savings Review 07/01/20 - 06/30/21   | Rachele Martin, BCBSAZ       |
| 6. Prescription Claims Review 07/01/20 - 06/30/21   | Lisa Thompson, Navitus       |
| 7. Dental Claims Review 07/01/20 - 06/30/21   | Ann Coupland, Delta Dental   |
| 8. Vision Claims Review 07/01/20 - 06/30/21   | Rachel McLouth, VSP          |
| 9. Telemedicine/Livongo Review 07/01/20 - 06/30/21  | Trent Rainey, Teladoc        |
| 10. Employee Assistance Program Review 07/01/20 - 06/30/21  | Courtney Stone, Curalinc     |
| 11. Wellness Program Review 07/01/20 - 06/30/21   | Jayne Merlino, Gallagher     |
| 12. Discussion and Possible Action re BCBSAZ Network & RFP<br><i>The Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's Attorney on the RFP compliance requirements pursuant to A.R.S. §38-431.03(A)(3)</i> | Jaime Schulenberg, Gallagher |

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|---|------------------------------|
| 13. Approval of the February through June 2021 Financials   | Jaime Schulenberg, Gallagher |
| <i>For items 14-19, the Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's Attorney on the medical claim appeals, which may include personal health information on the appellant, pursuant to A.R.S. §38-431.03(A)(2)(3) and (4).</i>                               |                              |
| 14. Medical Claim Appeal #1   | Jaime Schulenberg, Gallagher |
| 15. Medical Claim Appeal #2   | Jaime Schulenberg, Gallagher |
| 16. Medical Claim Appeal #3   | Jaime Schulenberg, Gallagher |
| 17. Medical Claim Appeal #4   | Jaime Schulenberg, Gallagher |
| 18. Medical Claim Appeal #5   | Jaime Schulenberg, Gallagher |
| 19. Ratification of Subrogation Settlement  | Jaime Schulenberg, Gallagher |
| <i>For items 20-21, the Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's Attorney and Subrogation legal counsel on claim subrogation matters, which may include personal health information on the appellant, pursuant to A.R.S. §38.431.03(A)(2)(3) and (4).</i> |                              |
| 20. Discussion and Possible Action re Subrogation Settlement  | Jaime Schulenberg, Gallagher |
| 21. Discussion and Possible Action re Phia Subrogation Authority  | Jaime Schulenberg, Gallagher |
| <i>For items 22-23, the Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's Attorney on the legal ramifications of, and general legal compliance concerning, the subcommittee recommendations pursuant to A.R.S. §38.431.03(A)(2).</i>                               |                              |
| 22. Discussion and Possible Action re Finance Subcommittee  | Jaime Schulenberg, Gallagher |
| 23. Discussion and Possible Action re Marketing Subcommittee  | Jaime Schulenberg, Gallagher |
| 24. Ratification of 2021-22 Reinsurance Renewal   | Jaime Schulenberg, Gallagher |
| 25. Discussion and Possible Action re 2021-22 RMP   | Jaime Schulenberg, Gallagher |
| 26. Discussion and Possible Action re 2021-22 Meeting Schedule  | Jaime Schulenberg, Gallagher |
| 27. Administrative Update   | Jaime Schulenberg, Gallagher |
| 28. Future Agenda Items   | Crystal Dyches, Chairperson  |
| 29. Next Meeting Date (TBD November 2021)   | Crystal Dyches, Chairperson  |
| 30. Call to the Public  | Crystal Dyches, Chairperson  |
| 31. Adjourn   | Crystal Dyches, 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 Jaime Schulenberg at 928.391.2297.

**PLEASE POST NO LATER THAN 10:00 A.M., MONDAY, AUGUST 16, 2021**