



ARIZONA METROPOLITAN TRUST
BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Wednesday, February 16, 2022
9:00 a.m.
Rancho de los Caballeros – Sonoran Room
1551 S. Vulture Mine Road
Wickenburg, AZ 85390

MEMBERS OF THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES MAY ATTEND IN PERSON, VIRTUALLY OR BY TELEPHONE CONFERENCE CALL.

AGENDA

- | | |
|---|---|
| 1. Call to Order | Crystal Dyches, Chairperson |
| 2. Roll Call | Sheri Gordon, Gallagher |
| 3. Approval of November 16, 2021 Meeting Minutes | Crystal Dyches, Chairperson |
| 4. Discussion and Possible Action re Membership Application | Jaime Schulenberg, Gallagher
Michael Schionning, Cheiron |
| 5. Medical Claim Appeal
<i>The Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's Attorney on the medical claims appeal, which may include personal health information on the appellant, pursuant to A.R.S. §38-431.03(A)(2)(3) and (4).</i> | Jaime Schulenberg, Gallagher |
| 6. Approval of Rates and Benefits for 2022-23 | Jaime Schulenberg, Gallagher |
| 7. Discussion and Possible Action re Navitus Contract Amendment | Jaime Schulenberg, Gallagher |
| 8. Approval of 2022-23 Vendor Rates/Renewals | Jaime Schulenberg, Gallagher |
| 9. 07/01/22 Membership Renewals

Fountain Hills and Sun City Fire District | Crystal Dyches, Chairperson |
| 10. Introduction to Revision of Bylaws | Jaime Schulenberg, Gallagher |
| 11. Approval of the October through December 2021 Financials | Jaime Schulenberg, Gallagher |
| 12. Administrative Update | Jaime Schulenberg, Gallagher |
| 13. Future Agenda Items | Crystal Dyches, Chairperson |
| 14. Next Meeting Date | May 17, 2022 |

15. Call to the Public

Crystal Dyches, Chairperson

16. 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 Sheri Gordon, Gallagher Benefit Services, at 928.391.2295.

PLEASE POST NO LATER THAN 9:00 A.M., TUESDAY, FEBRUARY 15