

ARIZONA METROPOLITAN TRUST
Draft – Minutes of Monday, May 2, 2022
Special Trust Meeting

The following Trustees were present and a quorum was met:

Crystal Dyches, Chairperson	City of El Mirage
Bryant Powell	City of Apache Junction
Jill Keimach	Town of Paradise Valley
Grady Miller, Vice Chairperson	Town of Fountain Hills
Rob Schmitz	Sun Valley Fire District

The following Alternate Trustees were present:

Jinnett Hancock	Town of Paradise Valley
Tarah Mayerhofer	Town of Wickenburg
Lisa Neubert	Sun City Fire District
Liz Riley	City of Apache Junction
Susan Slagle	City of Litchfield Park
Joe Hester	Buckeye Valley Fire District
David Trimble	Town of Fountain Hills Virtual

The following consultants/vendors were present:

Jaime Schulenberg	Gallagher Company
Sheri Gordon	Gallagher Company

The following guests were present:

None

1. Call to Order

The meeting was called to order at 1:05 p.m.

2. Roll Call

Ms. Gordon performed roll call and confirmed a quorum was in attendance to take action on applicable matters before the Board.

3. Discussion and Possible Action re Membership Application

Ms. Schulenberg reported that the Trust received an application for membership from the Town of Gila Bend for the Trust's consideration. Ms. Schulenberg reviewed the background information provided by the Town as well as Mr. Schionning's report which indicated that the Town of Gila Bend is not currently a financial fit for AzMT. As with previous applications, the actuary can, however, provide a separate set of funding factors to cover anticipated risk if the Board would like to offer membership.

Trustee Powell made a motion to extend an offer of membership to the Town of Gila Bend with a separate rate structure to be provided by the actuary, seconded by Trustee Miller and unanimously carried.

4. Discussion and Possible Action re Waiver of Telemedicine Consultation Fee through December 31, 2022

Ms. Schulenberg reported that the AzMT Board of Trustees previously voted to waive telemedicine consultation fees through Teladoc during the COVID public emergency; that waiver is scheduled to end on June 30, 2022. Ms. Schulenberg reported that the Consolidated Appropriations Act of 2022 (CAA) includes an extension of the ability to waive or reimburse telehealth services before the deductible has been met for members enrolled in a High Deductible Health Plan. Therefore, the Trustees can choose to continue to waive the \$50 consultation fee for all plans through December 31, 2022, however, it is not required.

Alternate Trustee Mayerhofer made a motion to waive the \$50 consultation fee for all plans through December 31, 2022, seconded by Trustee Powell and unanimously carried.

5. Administrative Update

Ms. Schulenberg reported on the following admin items:

- **AmeriBen Conference:**
Ms. Schulenberg reported that the AmeriBen Leadership Conference is scheduled for September 21-23, 2022 in Sun Valley, Idaho. Ms. Schulenberg reminded the Trustees and Alternates that for anyone who was scheduled to attend last year, her office has airline credits that cannot be transferred to another individual, so please make every effort to attend this year so the Trust doesn't lose that money. Gallagher will be in touch in the near future to begin making travel arrangements.

- **2023-24 Renewal Meeting**
Ms. Schulenberg reported that her office is currently reviewing dates for the 2023-24 Renewal Meeting. She requested that Trustees provide any days/dates that may be problematic for them as soon as possible. In addition, Gallagher is also evaluating locations for next year as Rancho de los Caballeros has increased their prices due to new ownership. A cost comparison is being done and will be presented to the Chairperson for approval prior to confirming any venue. Two dates were provide by the Trustees as problematic for next year's meeting (February 7th and February 21st); these dates will be noted.

6. Future Agenda Items

A call was made for future Agenda Items and none were provided.

7. Set Next Meeting Date

The next meeting is scheduled for May 17, 2022 at 10:00 a.m.

8. Call to the Public

N/A

9. Adjourn

Chairperson Dyches made a motion to adjourn at 1:30 p.m., seconded by Alternate Trustee Mayerhofer and unanimously carried.

Respectfully Submitted,
Sheri Gordon
Recording Secretary