



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Tuesday, August 16, 2022

10:00 a.m.

Gallagher Benefit Services – 1st Floor Conference Room

333 E. Osborne Road

Phoenix, AZ 85012

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

AGENDA

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| 1. Call to Order | Crystal Dyches, Chairperson |
| 2. Roll Call | Sheri Gordon, Gallagher |
| 3. Approval of February 16, 2022 Executive and May 23, 2022 Regular Meeting Minutes | Crystal Dyches, Chairperson |
| 4. Election of Officers | Jaime Schulenberg, Gallagher |
| 5. Vendor Reports | |
| ▪ Medical Claims Review | Kelly Schoonmaker, AmeriBen |
| ▪ Prescription Claims Review | David Medeiros & Jake Goll, Navitus |
| ▪ Dental Claims Review | Ann Coupland, Delta Dental |
| ▪ Vision Claims Review | Rachel McLouth, VSP |
| ▪ Telemedicine Review | Joe Decker, TelaDoc |
| ▪ Wellness Review | Missy Jensen, Gallagher |
| 6. Medical Claims Appeal #1
<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 |
| 7. Medical Claims Appeal #2
<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 |

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| 8. Discussion & Possible Action re Ineligible Claims Paid
<i>The Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's Attorney on ineligible claims paid pursuant to A.R.S. §38-431.03(A)(3)</i> | Jaime Schulenberg, Gallagher |
| 9. Approval of the April through June 2022 Financials | Jaime Schulenberg, Gallagher |
| 10. Ratification of Reinsurance | Jaime Schulenberg, Gallagher |
| 11. Discussion and Possible Action re 06/30/22 IBNP | Jaime Schulenberg, Gallagher |
| 12. Administrative Update | Jaime Schulenberg, Gallagher |
| 13. Future Agenda Items | Grady Miller, Chairperson |
| 14. Next Meeting Date | November 15, 2022 |
| 15. Call to the Public | Grady Miller, Chairperson |
| 16. Adjourn | Grady Miller, 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 10:00 A.M., MONDAY, AUGUST 15, 2022.