



ARIZONA METROPOLITAN TRUST
BOARD OF TRUSTEES – NOTICE OF ANNUAL RENEWAL MEETING

February 23 - 24, 2021

Renaissance Hotel & Spa
9495 W. Coyotes Blvd., Glendale, AZ 85305

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

The Board of Trustees (the “Board”) of the Arizona Metropolitan Trust (AzMT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A)(3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A)(2) on any item contained in this agenda.

AGENDA

Tuesday, February 23, 2021 – 9:00 a.m.

Breakfast from 7:45 a.m.-8:45 a.m.

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| 1. Call to Order | Charles Montoya, Chairperson |
| 2. Welcome/Introductions | Jaime Schulenberg, ECA |
| 3. 2020 Medical Claims Review | Kelly Schoonmaker, AmeriBen |
| 4. 2020 Utilization and Case Management Review | Pam Vannoy, AmeriBen Medical Management |
| 5. 2020 BCBSAZ Review | Rachele Martin, Blue Cross Blue Shield AZ |
| 6. 2020 Prescription Drug Utilization Review | Lisa Thompson & Karla Anderson, Navitus |
| 7. 2020 Dental Claims Review | Ann Coupland, Delta Dental AZ |
| 8. 2020 Vision Claims Review | Rachel McLouth, VSP |
| 9. 2020 Telemedicine Review | Trent Rainey, Teladoc |
| 10. 2020 EAP Review | Courtney Stone, Curalinc |
| 11. 2020 Wellness Review | Jayme Merlino, ECA |
| 12. Review of the Trust Financial Status as of
December 31, 2020 | Storm Kinion, ECA |

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| 13. Recommended Claim Funding Rates for 2021-22 and Pricing of Benefit Change Options | Michael Schionning, Cheiron |
| 14. 2021-22 Renewal Discussion and Budget Building | Jaime Schulenberg, ECA |
| 15. Call to the Public | Charles Montoya, Chairperson |
| 16. Adjourn | Charles Montoya, Chairperson |

Dinner – Onsite @ 6:00p.m.

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 Storm Kinion, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 305.

PLEASE POST NO LATER THAN 7:30 A.M., MONDAY, FEBRUARY 22, 2021