



**Northwest Arizona Employee Benefit Trust
Notice of Board of Trustees Annual
Organizational Meeting and Agenda**

**Date: Wednesday, August 11, 2021
Time: 10:00 A.M.**

**Bullhead City Council Chambers
1255 Marina Blvd. Bullhead City, AZ 86442**

**MEMBERS OF THE NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES
WILL ATTEND IN PERSON.**

The Board of Trustees (the "Board") of the Northwest Arizona Employee Benefit Trust (NAEBT) 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 A.R.S. § 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A) (2) on any item contained in this Agenda.

Agenda

1.	Call to Order	Ron Foggin, Chairperson
2.	Roll Call	Ron Foggin, Chairperson
3.	Call to the Public	Ron Foggin, Chairperson
<i>Item #4 will be held in Executive Session</i>		
4.	Obtain advice from and provide direction to Legal Advisors regarding a subrogated claim	Stephanie Moore, GBS
5.	Discussion and Possible Action Regarding Election of Trust Officers	Ron Foggin, Chairperson
6.	Discussion and Possible Action Regarding Approval of the Minutes from Trust Meeting held May 12, 2021	Chairperson
7.	Discussion and Possible Action Regarding Approval of April through June 2021 Financials	Jenise Dimmick, GBS
8.	Discussion and Possible Action Regarding RFP for EAP Vendor Services effective July 1, 2022	Stephanie Moore, GBS
9.	Mental Health Utilization Report	Stephanie Moore, GBS
10.	Discussion and Possible Action Regarding Approval of the 2021-22 Risk Management Plan and Projects	Stephanie Moore, GBS
11.	Medical Claims Update 2020-21 Plan year	Kelly Schoonmaker, AmeriBen
12.	Dental and Vision Claims Update 2020-21 Plan Year and Discussion and Possible Action Regarding Oral Surgery Network and Claims.	Jared Loo, Ameritas Rose Stamps-Proper, Ameritas



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13. Other Vendor Reports	Stephanie Moore, GBS
14. Wellness Update	Dominique Heidt, GBS
15. Administrative Report	Stephanie Moore, GBS
16. Individual Entity Reports	Chairperson
17. Future Agenda Items	Chairperson
18. Next Meeting Date – November 17, 2021 Hosted by City of Kingman	Chairperson
19. Adjournment	Chairperson

Pursuant to the Americans with Disabilities Act (ADA), NAEBT endeavours 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 Jenise Dimmick, Gallagher Benefit Services, Inc. at 928.391.2293.

PLEASE POST NO LATER THAN 10:00 A.M., TUESDAY, AUGUST 10, 2021