



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

**Date: Monday, April 11, 2022
Time: 11:00 A.M.**

MS Teams Meeting

[Click here to join the meeting](#)

Join by Phone: 1.331.256.5069 Meeting ID: 828 043 012#

**MEMBERS OF THE NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES
WILL ATTEND VIRTUALLY OR BY TELEPHONE.**

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
4.	Discussion and Possible Action Regarding the selection of the EAP Vendor effective July 1, 2022.	Stephanie Moore, GBS
5.	Discussion and Possible Action Regarding extending \$0 cost-sharing BlueCare Anywhere visits to Health Savings Plan (HDHP) Members through December 31, 2022.	Missy Jenson, GBS
6.	Administrative Update	Stephanie Moore, GBS
7.	Individual Entity Reports	Ron Foggin, Chairperson
8.	Future Agenda Items	Ron Foggin, Chairperson
9.	Next Meeting Date	Ron Foggin, Chairperson
10.	Adjournment	Ron Foggin, 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, GBS at 928.753.4700 ext. 3.

PLEASE POST NO LATER THAN 11:00 A.M., FRIDAY, APRIL 8, 2022