



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

**Date: Wednesday, May 11, 2022  
Time: 10:00 A.M.**

**Lake Havasu City  
Police Department Meeting Room  
2360 McCulloch Blvd N.  
Lake Havasu City, AZ 86403**

**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
4.	Discussion and Possible Action Regarding Approval of the Regular & Executive Session Minutes from the Renewal Workshop and Trust Meeting held on February 24-25, 2022 and Regular Session Minutes Special Trust Meeting held on April 11, 2022	Ron Foggin, Chairperson
5.	Discussion and Possible Action Regarding Approval of the January through March 2022 Trust Financials	Jenise Dimmick, GBS
6.	Discussion and Possible Action Regarding the 2022-23 Reinsurance Renewal Authorization	Stephanie Moore, GBS
7.	Network Report and Discussion and Possible Action Regarding Havasu Regional Medical Center and the BCBSAZ Provider Network	Rachele Martin and Colby Bower, BCBSAZ
8.	Other Vendor Reports	Stephanie Moore, GBS
9.	Discussion and Possible Action Regarding Preventive Screening Coverage and Wellness Report	Dominique Heidt, GBS
10.	Discussion and Possible Action Regarding Approval of the 2022-23 Quarterly Trust Meeting Schedule	Jenise Dimmick, GBS



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11.	GBS Projects Administrative Update	Stephanie Moore, GBS
12.	Individual Entity Reports	Ron Foggin, Chairperson
13.	Future Agenda Items	Ron Foggin, Chairperson
14.	Adjournment	Ron Foggin, Chairperson

Pursuant to the Americans with Disabilities Act (ADA), NAEBT 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 Jenise Dimmick, Gallagher Benefit Services at 928.753.4700 ext. 3.

**PLEASE POST NO LATER THAN 10:00 A.M., TUESDAY, May 10, 2022**