



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

**Date: Wednesday, August 24, 2022
Time: 10:00 A.M.**

**City of Kingman Council Chambers
310 N. Fourth Street, Kingman, AZ 86401**

**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 Election of Trust Officers	Ron Foggin, Chairperson
5. Discussion and Possible Action Regarding Approval of the February 24 and 25, 2022 Regular Meeting Minutes and April 11, 2022 Special Meeting Minutes, May 11, 2022 Regular Meeting Minutes and June 9, 2022 Special Meeting Minutes	Chairperson
6. Approval of the January 2022 through June 2022 Financials	Jenise Dimmick, GBS
7. Medical Claims, Network Savings and COVID 19 Claims Update	Kelly Schoonmaker, AmeriBen
8. Pharmacy Claims Update	David Medeiros & Jake Goll, Navitus
9. Dental & Vision Claims Update	Jared Loo, Ameritas
10. Other Vendor Reports	Stephanie Moore, GBS
11. AIWW/Rezolut Wellness Screening Update	AIWW/Rezolut
12. Surplus/Deficit Report	Stephanie Moore, GBS
13. Approval of the Incurred But Not Paid (IBNP) Claims Reserves as of June 30, 2022 and Actuary Reserve Recommendation Letter	Jenise Dimmick, GBS



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14. Wellness Update	Stephanie Moore, GBS
15. Administrative Report	Stephanie Moore, GBS
16. Individual Entity Reports	Chairperson
17. Future Agenda Items	Chairperson
18. Next Meeting Date – November 16, 2022 Hosted by Lake Havasu City	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 23, 2022

Please visit www.NAEBT.org for Agenda Postings and Meeting Minutes