



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

**Date: Wednesday, November 16, 2022
Time: 10:00 A.M.**

**Lake Havasu City, PD 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 OR BY TELEPHONE.**

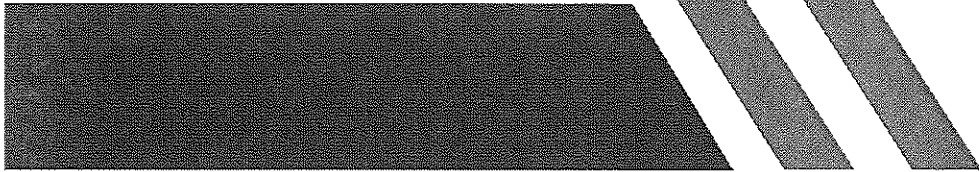
The Board of Trustees (the "Board") of the Northwest Arizona Employee Benefit Trust (NAEBT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to A.R.S. § 38-431.03 (A) (3) 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

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| 1. Call to Order – 10:00 A.M. | Ron Foggin, Chairperson |
| 2. Roll Call | Ron Foggin, Chairperson |
| 3. Call to the Public | Ron Foggin, Chairperson |

Agenda Item 4 may, by motion, be heard in Executive Session

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| 4. Discussion and Possible Action Regarding a Dental Plan Appeal for Denied Claim | Stephanie Moore, GBS |
| 5. Discussion and Possible Action Regarding Approval of the Minutes from the Trust Meeting held August 24, 2022 | Ron Foggin, Chairperson |
| 6. Discussion and Possible Action Regarding Approval of July through September 2022 Financials | Jenise Dimmick, GBS |
| 7. Vendor Reports | Stephanie Moore, GBS |
| 8. Discussion and Possible Action Regarding of the 2022-23 Risk Management Plan | Stephanie Moore, GBS |
| 9. Discussion and Possible Action Regarding LGIP Investments | Stephanie Moore, GBS |
| 10. AHG Patient Advocacy Presentation | Jennifer Huppenthal,
AHG |
| 11. Wellness Update | Laura Montini, GBS |
| 12. Administrative Update | Stephanie Moore, GBS |



13. Future Agenda Items	Ron Foggin, Chairperson
14. Individual Entity Reports	Ron Foggin, Chairperson
15. Next Meeting Date – February 15, 16 & 17, 2023	Ron Foggin, Chairperson
16. 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. Gallagher Benefit Services at 928.753.4700 ext. 3.

PLEASE POST NO LATER THAN 10:00 A.M., TUESDAY, NOVEMBER 15, 2022

