



Date: Wednesday, May 10, 2023
Time: 10:00 A.M.

Lake Havasu Unified School District #1 Boardroom
2200 Havasupai Blvd.
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.

1.	Call to Order	Ron Foggin, Chairperson
2.	Roll Call	Ron Foggin, Chairperson
3.	Call to the Public	Ron Foggin, Chairperson
<i>Agenda Items 4 - 5 may, by motion, be heard in Executive Session</i>		
4.	Obtain Advice from and Provide Direction to Legal Advisors Regarding a Subrogated Claim	Michael Hensley, JSH
5.	Discussion and Possible Action Regarding Update on the NAEBT Opioid Litigation	Michael Hensley, JSH
6.	Discussion and Possible Action Regarding Approval of the Minutes from the Renewal Work Session and Regular Trust Meeting held on February 16-17, 2023	Ron Foggin, Chairperson
7.	Discussion and Possible Action Regarding Approval of the December 2022, January 2023, February 2023 and March 2023 Trust Financials	Jenise Dimmick, GBS
8.	Discussion and Possible Action Regarding the 2023-24 Reinsurance Renewal Authorization	Jenise Dimmick, GBS
9.	Discussion and Possible Action Regarding the Auditor RFP	Stephanie Moore, GBS



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Notice of Board of Trustees
Trust Meeting and Agenda
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10.	Discussion and Possible Action Regarding the Approval of the American Health Group Patient Advocacy Program	Stephanie Moore, GBS
11.	Discussion and Possible Action Regarding Approval of the 2023-24 Quarterly Trust Meeting Schedule	Jenise Dimmick, GBS
12.	Vendor Reports	Stephanie Moore, GBS
13.	Wellness Update	Laura Montini, GBS
14.	Administrative Update	Stephanie Moore, GBS
15.	Future Agenda Items	Ron Foggin, Chairperson
16.	Individual Entity Reports	Ron Foggin, Chairperson
17.	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 928.391.2293.

PLEASE POST NO LATER THAN 10:00 A.M., TUESDAY, May 09, 2023