



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

**Date: Wednesday, August 23, 2023
Time: 10:00 A.M.**

**City of Kingman Council Chambers
310 North 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	Chairperson
2.	Roll Call	Chairperson
3.	Call to the Public	Chairperson
<i>Agenda Items 4&5 may, by motion, be heard in Executive Session</i>		
4.	Discussion and Possible Action Regarding a Medical Claim Appeal	Stephanie Moore, GBS
5.	Discussion and Possible Action Regarding a Subrogation Reduction Request	Mike Hensley, JSH
6.	Discussion and Possible Action Regarding the Election of Trust Officers	Stephanie Moore, GBS
7.	Discussion and Possible Action Regarding Approval of the May 10, 2023 Regular Meeting and Executive Session Minutes and June 22, 2023 Special Meeting and Executive Session Meeting Minutes	Chairperson
8.	Discussion and Possible Action Regarding Approval of the April 2023 and May 2023 Trust Financials	Jenise Dimmick, GBS
9.	Discussion and Possible Action Regarding the Ratification of the 2023-24 Reinsurance Renewal Contract	Stephanie Moore, GBS
10.	Medical Claims Report	Kelly Schoonmaker, AmeriBen
11.	Rx, Medical Management, Dental, Vision, Life, and EAP Reports	Stephanie Moore, GBS
12.	Surplus/Deficit Report	Stephanie Moore GBS



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13.	Wellness Update	Laura Montini, GBS
14.	Administrative Update	Stephanie Moore, GBS
15.	Individual Entity Reports	Chairperson
16.	Future Agenda Items	Chairperson
17.	Next Meeting Date and Location	Chairperson
18.	Adjournment	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 Stephanie Moore, Gallagher Benefit Services at 928.391.2296.

PLEASE POST NO LATER THAN 10:00 A.M., TUESDAY, AUGUST 22, 2023