

**Northwest AZ Employee Benefit Trust**  
**NOTICE OF BOARD OF TRUSTEES**  
**ANNUAL RENEWAL TRUST MEETING AND AGENDA**



**Location:** Rancho de Los Caballeros 1551 S. Vulture Mine Road, Wickenburg, AZ 85390  
**Date:** Friday, February 9, 2024  
**Time:** 9:00 A.M.

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 ARS 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A) (2) on any item contained in this agenda.

Agenda		
1.	Call to Order	Rebecca Stone, Chairperson
2.	Roll Call	Rebecca Stone, Chairperson
3.	Discussion and Possible Action Regarding Approval of the November 15, 2023 Regular Meeting Minutes	Rebecca Stone, Chairperson
4.	Discussion and Possible Action Regarding Approval of the October, November, and December 2023 Financials	Stephanie Moore, GBS
5.	Discussion and Possible Action Regarding an Amendment to the NAEBT By-Laws	Michael Hensley, JSH
6.	Discussion and Possible Action Regarding the June 30, 2023 Financial Audit Report	Stephanie Moore, GBS
7.	Discussion and Possible Action Regarding the 2024-25 Benefits and Rates	Stephanie Moore, GBS
8.	Discussion and Possible Action Regarding Approval of the 2024-25 Administrative Vendor Contract Amendments	Stephanie Moore, GBS
9.	Reinsurance Renewal Authorization	Stephanie Moore, GBS
10.	Administrative Update	Stephanie Moore, GBS
11.	Individual Entity Reports	Rebecca Stone Chairperson
12.	Future Agenda Items	Rebecca Stone Chairperson

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November 15, 2023 NAEBT Trust Meeting Agenda

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13.	Next Meeting Date	Stephanie Moore, GBS
14.	Call to the Public	Rebecca Stone, Chairperson
15.	Adjournment	Rebecca Stone, Chairperson

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**Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items**

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, GBS at (928) 391-2296.

**PLEASE POST NO LATER THAN 9:00 A.M., THURSDAY, FEBRUARY 8, 2024**

