

**NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST**  
**DRAFT - Minutes of Special Trust Meeting**  
**Thursday, June 9, 2022 1:00 P.M.**

**Trustees Present:**

Ron Foggin, City of Kingman  
Toby Cotter, City of Bullhead City  
Jess Knudson, Lake Havasu City  
Mike Murray, Lake Havasu Unified School District

**Others Present:**

Jenise Dimmick, GBS	Taylor Schulenberg, City of Bullhead City
Bobbie Kimelton, Lake Havasu City	Kari Dunlop, Lake Havasu Unified School District
Danielle Marshall, City of Bullhead City	Krista Toschlog, City of Kingman
Phylicia Martel, City of Kingman	Cheri Tropicke, Lake Havasu Unified School District
Stephanie Moore, GBS	

**1. Call to Order**

The meeting was called to order by Chairperson Foggin at 1:03 P.M.

**2. Roll Call**

All Trustees and Alternate Trustees of the Northwest Arizona Employee Benefit Trust were present, except Trustee Stone, Lake Havasu Unified School District.

**3. Call to the Public**

There were no comments from the Public.

**4. Discussion and Possible Action Regarding the 2022-23 Reinsurance Renewal**

Stephanie Moore from GBS reviewed the comparison spreadsheet for the reinsurance quotes received. It is recommended the Trust bind coverage with Voya with the \$175,000 deductible, 24/12 contract, and no lasers for the 2022-23 plan year. Chairperson Foggin inquired as to why the current carriers quote was high. Stephanie explained that the Trust runs high on the severity of large claims and NAEBT is close to the loss ratio for the reinsurance company and quoting isn't just based off of the relationship with the Trust and could be based off of other losses the carrier may have experienced. Stephanie also stated that Voya has been making some aggressive quotes with all of our clients.

*Trustee Knudson made a motion to approve the NAEBT 2022-23 Reinsurance contract as recommended and presented, Trustee Murray seconded the motion, and the motion passed unanimously.*

**5. Discussion and Possible Action Regarding Preventive Skin Cancer Screening Coverage**

Stephanie Moore from GBS updated Trustees with the issues members have been experiencing with AIWW. Stephanie presented to Trustees a skin cancer screening alternative until a new vendor can be secured. There was a discussion regarding billing issues, the importance of on-site screenings, and alternative skin cancer screening options.

*Trustee Cotter made a motion to table the discussion regarding approving skin cancer screenings in-office*

*until the next Trust Meeting and ask GBS to work with the Trust attorney and the Trust Chairperson to resolve claims as the Chairperson best sees fit including paying for collection billings if necessary, Trustee Murray seconded the motion, and the motion passed unanimously.*

**6. Adjournment**

*Trustee Murray made a motion for adjournment, Chairperson Foggin seconded the motion, and the motion passed unanimously.*

Chairman Foggin adjourned the meeting at 2:02 P.M.

Respectfully Submitted,

Jenise Dimmick, Recording Secretary