



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

Date: Thursday, June 22, 2023
Time: 1:30 P.M.

Microsoft Teams Meeting
Meeting ID: 262 201 034 149
Passcode: ee9xkv

MEMBERS OF THE NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST
BOARD OF TRUSTEES WILL ATTEND virtually 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.

1. Call to Order	Ron Foggin, Chairperson
2. Roll Call	Ron Foggin, Chairperson
3. Call to the Public	Ron Foggin, Chairperson
<i>Agenda Item 4 may, by motion, be heard in Executive Session</i>	
4. Obtain Advice From and Provide Direction to Legal Advisors Regarding the NAEBT Opioid Litigation	Michael Hensley, JSH
5. Future Agenda Items	Ron Foggin, Chairperson
6. Individual Entity Reports	Ron Foggin, Chairperson
7. 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 1:30 P.M., WEDNESDAY, JUNE 21, 2023