

**NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST**  
**DRAFT - Minutes of Special Trust Meeting**  
**Thursday, June 22, 2023 1:30 P.M.**

**Trustees Present:**

Ron Foggin, City of Kingman  
Toby Cotter, City of Bullhead City  
Rebecca Stone, Lake Havasu Unified School District  
Bobbie Kimelton, Lake Havasu City

**Others Present:**

Jenise Dimmick, GBS  
Mike Hensley, Jones, Skelton & Hochuli  
Danielle Marshall, City of Bullhead City  
Stephanie Moore, GBS  
Krista Toschlog, City of Kingman

**1. Call to Order**

The meeting was called to order by Chairperson Foggin at 1:31 P.M.

**2. Roll Call**

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

**3. Call to the Public**

There were no comments from the Public.

**Trustee Stone made a motion to enter into executive session at 1:32 P.M. for agenda Item #4, Trustee Cotter seconded the motion, and the motion passed unanimously.**

**Trustees and Alternate Trustees resumed open session at 1:41 P.M.**

**4. Discussion and Possible Action Regarding Update on the NAEBT Opioid Litigation**

*Trustee Kimelton made a motion to direct counsel to dismiss the Opioid Litigation, Trustee Cotter seconded the motion, and the motion passed unanimously.*

**5. Future Agenda Items**

No future agenda items were discussed.

*No motion needed.*

**6. Individual Entity Reports**

There were no entity reports.

*No motion needed.*

**7. Adjournment**

Chairman Foggin adjourned the meeting at 1:43 P.M.

Respectfully Submitted,

Jenise Dimmick, Recording Secretary