

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



**Location:** Bullhead City Belle 1251 Highway 95, Bullhead City, AZ 86442

**Date:** Wednesday, November 15, 2023

**Time:** 9:30 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.

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Agenda

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1.	Call to Order	Rebecca Stone, Chairperson
2.	Roll Call	Rebecca Stone, Chairperson
<i>Items 3 and 4 may be heard in Executive Session due to member PHI</i>		
3.	Discussion and Possible Action Regarding Appeal for a Non-Emergent ER claim	Stephanie Moore, GBS
4.	Discussion and Possible Action Regarding Appeal for an Rx Benefit Exception	Stephanie Moore, GBS
5.	Discussion and Possible Action Regarding Approval of the August 23, 2023 Regular and Executive Session Meeting Minutes	Rebecca Stone, Chairperson
6.	Discussion and Possible Action Regarding Approval of the June, July, August, and September 2023 Financials	Stephanie Moore, GBS
7.	Discussion and Possible Action Regarding Acceptance of the June 30, 2023 IBNP and Reserve Target Letter.	Valerie Velez, GBS
8.	Medical Claims Report	Kelly Schoonmaker, AmeriBen
9.	Medical Management Report	Jennifer Huppenthal, American Health Group
10.	Medical Network Report	Rachele Martin, BCBSAZ
11.	Prescription Drug Claims Report	Lisa Thompson and Jake Goll, Navitus
12.	Dental and Vision Claims Report	Casey Lawton, Ameritas

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November 15, 2023 NAEBT Trust Meeting Agenda

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13.	Employee Assistance Program and Life Report	Stephanie Moore, GBS
14.	Discussion and Possible Action regarding the Wellbeing Program	Laura Montini, GBS
15.	Discussion and Possible Action Regarding Approval of the 2023-24 Risk Management Plan	Stephanie Moore, GBS
16.	Administrative Update	Stephanie Moore, GBS
17.	Future Agenda Items	Rebecca Stone, Chairperson
18.	Individual Entity Reports	Rebecca Stone, Chairperson
19.	Next Meeting Date	Stephanie Moore, GBS
20.	Call to the Public	Rebecca Stone, Chairperson
21.	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 9:30 A.M., TUESDAY, NOVEMBER 14, 2023**

