

Northwest AZ Employee Benefit Trust
NOTICE OF BOARD OF TRUSTEES
ANNUAL RENEWAL WORK SESSION MEETING AND
AGENDA



Location: Rancho de Los Caballeros 1551 S. Vulture Mine Road, Wickenburg, AZ 85390

Date: Thursday, February 8, 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 and Introductions	Rebecca Stone, Chairperson and Stephanie Moore, GBS
3.	Legal Update	Michael Hensley, JSH
4.	Trust Administration and Strategic Planning Report	Stephanie Moore, GBS
5.	Trust Financial Report	Stephanie Moore, GBS
6.	Network Savings & Blue Care Anywhere Report	Rachele Martin, BCBSAZ
7.	Medical Claims Report	Kelly Schoonmaker, AmeriBen
8.	Medical Management and Patient Advocacy Program Report	Jennifer Huppenthal, AHG
9.	Prescription Claims Report	Lisa Thompson and Jake Goll, Navitus
10.	Dental and Vision Claims Report	Casey Lawton & Rose Stamps- Proper, Ameritas
11.	Wellbeing Report	Laura Montini, GBS
12.	Recommended Claim Funding Rates, Benefit Options and LHUSD Rate Reconsideration	Taylor Stevens, Cheiron

February 8, 2024 NAEBT Work Session Agenda

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| 13. | Budget Building & Renewal Discussion | Stephanie Moore, GBS |
| 14. | 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., WEDNESDAY, FEBRUARY 7, 2024

