

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



Location: City of Kingman Council Chambers
310 N. 4th Street
Kingman, AZ 86401

Date: Wednesday, August 21, 2024
Time: 10:00 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

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| 1. | Call to Order | Rebecca Stone, Chairperson |
| 2. | Roll Call | Stephanie Moore, GBS |
| <i>Agenda items 3, 4 and 5 may, by motion, be held in Executive Session</i> | | |
| 3. | Discussion and possible action regarding a claim subrogation reduction request. | Mike Hensley, JSH |
| 4. | Discussion and possible action regarding an Rx Benefit Exception Request. | Stephanie Moore, GBS |
| 5. | Discussion and possible action regarding the Skin IO contract. | Mike Hensley, JSH |
| 6. | Discussion and possible action regarding approval of the May 8, 2024, Trust meeting minutes. | Rebecca Stone, Chairperson |
| 7. | Discussion and possible action regarding approval of the April, May and June 2024 NAEBT financials. | Stephanie Moore, GBS |
| 8. | Discussion and possible action regarding Election of Officers for the 2024-25 plan year. | Stephanie Moore, GBS |
| 9. | Discussion and possible action regarding the ratification of the 2024-25 reinsurance renewal contract. | Stephanie Moore, GBS |
| 10. | Discussion and possible action regarding the issuance of an NAEBT Credit Card from Foothills bank for Trust purchases. | Stephanie Moore, GBS |
| 11. | Discussion and possible action regarding the Virgin Pulse Platform (Personify Health) renewal and Wellbeing Program update. | Laura Montini, GBS |

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| 12. | Administrative Update | Stephanie Moore |
| 13. | Future Agenda Items | Chairperson |
| 14. | Individual Entity Reports | Chairperson |
| 15. | Call to the Public | Chairperson |
| 16. | Adjournment | Chairperson |

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 10:00 A.M., WEDNESDAY, August 20, 2024

