

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



Location: Virtual through Teams

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Meeting ID: 267 009 574 845

Passcode: wyoXU7

Date: Tuesday September 10, 2024

Time: 4:00 P.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	Stephanie Moore, GBS
3.	Discussion and Possible Action Regarding Approval of the August 21, 2024 Regular and Executive Meeting Minutes	Rebecca Stone, Chairperson
4.	Discussion and Possible Action Regarding the Purchase of a Mobile Medical R.V.	Stephanie Moore, GBS
5.	Future Agenda Items	Rebecca Stone, Chairperson
6.	Individual Entity Reports	Rebecca Stone, Chairperson
7.	Call to the Public	Rebecca Stone, Chairperson
8.	Adjournment	Rebecca Stone, 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 4:00 P.M., MONDAY SEPTEMBER 9, 2024