

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



Location: Bullhead City Council Chambers (1255 Marina Blvd., Bullhead City, AZ 86442)

Date: Wednesday, November 13, 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

1.	Call to Order	Rebecca Stone, Chairperson
2.	Roll Call	Rebecca Stone, Chairperson
3.	Discussion, Consideration of and Possible Action Regarding Approval of the August 21, 2024, Regular and Executive Session Meeting Minutes and the September 10, 2024, Special Meeting Minutes	Rebecca Stone, Chairperson
4.	Discussion, Consideration of and Possible Action Regarding Approval of the July, August, and September 2024 Financials	Stephanie Moore, GBS
5.	Discussion, Consideration of and Possible Action Regarding Acceptance of the June 30, 2024 IBNP and Reserve Target Letter	Laura Montini, GBS
6.	Discussion, Consideration of and Ratification of NAEBT Subrogation Reduction approved by Chairperson	Stephanie Moore, GBS
7.	Discussion, Consideration of and Possible Action regarding Subrogation Settlement Policy	Stephanie Moore, GBS
8.	Medical Claims Report	Krista Keller & Kelly Schoonmaker, AmeriBen
9.	Medical Management Report	Jennifer Huppenthal & Ray Jennings, American Health Group
10.	Medical Network Report	Rachele Martin, BCBSAZ
11.	Prescription Drug Claims Report	Lisa Thompson and Bryan Espinoza, Navitus
12.	Dental and Vision Claims Report	Casey Lawton, Ameritas

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13.	GBS Renewal Consideration Items	Stephanie Moore, GBS
14.	Wellbeing Program Report	Laura Montini, GBS
15.	Discussion and Possible Action Regarding Approval of the 2024-25 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

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., TUESDAY, NOVEMBER 12, 2024

