

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



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

**Date:** Friday, February 7, 2025

**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	Rebecca Stone, Chairperson
3.	Discussion and Possible Action Regarding Approval of the November 13, 2024 Regular Meeting Minutes	Rebecca Stone, Chairperson
4.	Discussion and Possible Action Regarding Approval of the October, November, and December 2024 Financials	Stephanie Moore, GBS
5.	Discussion and Possible Action Regarding the June 30, 2024 Financial Audit Report	Stephanie Moore, GBS
6.	Discussion and Possible Action Regarding Dental Claims Administrator Request for Proposal. May go into executive session pursuant to ARS Sec. 38-431.03 (A) (3 and 4).	Stephanie Moore, GBS
7.	Discussion and Possible Action Regarding Vision Claims Administrator Request for Proposal. May go into executive session pursuant to ARS Sec. 38-431.03 (A) (3 and 4).	Stephanie Moore, GBS
8.	Discussion and Possible Action regarding Approval to Contract with Guardian for Self-funded Short-term Disability	Stephanie Moore, GBS
9.	Discussion and Possible Action regarding Contracting for Voluntary Benefits	Stephanie Moore, GBS
10.	Discussion and Possible Action Regarding the Results of the Underwriting Report for Mohave County	Stephanie Moore, GBS
11.	Discussion and Possible Action Regarding the Results of the Underwriting Report for Western Arizona Council of Government	Stephanie Moore, GBS

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12.	Discussion and Possible Action Regarding the 2025-26 Benefits and Rates	Stephanie Moore, GBS
13.	Discussion and Possible Action Regarding Approval of the 2025-26 Administrative Vendor Contract Amendments	Stephanie Moore, GBS
14.	Reinsurance Renewal Authorization	Laura Montini, GBS
15.	Discussion and Possible Action Regarding the Storage, Maintenance and Operation of the NAEBT Wellbeing Vehicle	Stephanie Moore, GBS
16.	Discussion and Possible Action Regarding NAEBT Membership Renewals	Stephanie Moore, GBS
17.	Administrative Update	Stephanie Moore, GBS
18.	Individual Entity Reports	Rebecca Stone Chairperson
19.	Future Agenda Items	Rebecca Stone Chairperson
20.	Next Meeting Date	Stephanie Moore, GBS
21.	Call to the Public	Rebecca Stone, Chairperson
22.	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., THURSDAY, FEBRUARY 6, 2025.**

