Northwest AZ Employee Benefit Trust

NOTICE OF BOARD OF TRUSTEES SPECIAL TRUST MEETING AND AGENDA



Location: Virtual through Teams

Join the meeting now

Meeting ID: 253 144 255 114 8

Passcode: qU65eK6g

Date: Monday, June 16, 2025

Time: 3:30 pm

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 the 2025-26 Reinsurance Contract Renewal | Stephanie Moore, GBS |
| 4. | Future Agenda Items | Rebecca Stone, Chairperson |
| 5. | Individual Entity Reports | Rebecca Stone, Chairperson |
| 6. | Call to the Public | Rebecca Stone, Chairperson |
| 7. | 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 3:30 PM, FRIDAY, JUNE 13, 2025.