

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 27, 2025

Time: 12:30 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

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| 1. | Call to Order | Chairperson |
| 2. | Roll Call | Laura Montini, GBS |
| 3. | Discussion and possible action regarding a Medical Benefit Denial Appeal. May go into executive session pursuant to ARS Sec. 38-431.03 (A) (3 and 4). | Stephanie Moore, GBS |
| 4. | Discussion and possible action regarding approval of the May 7, 2025, and June 6, 2025, Trust Meeting Minutes. | Chairperson |
| 5. | Discussion and possible action regarding approval of the April and May 2025 NAEBT Financial Reports. | Laura Montini, GBS |
| 6. | Discussion and possible action regarding Election of Officers for the 2025-26 plan year. | Stephanie Moore, GBS |
| 7 | Discussion and Possible Action Regarding HDHP Telemedicine Coverage. | Stephanie Moore, GBS |
| 8. | Wellbeing Program Update | Daniela Zubic, GBS |
| 9. | Administrative Update | Laura Montini, GBS |
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10	Future Agenda Items	Chairperson
11.	Individual Entity Reports	Chairperson
12.	Call to the Public	Chairperson
13	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 12:30 P.M., TUESDAY, AUGUST 26, 2025

