

Northwest AZ Employee Benefit Trust
NOTICE OF BOARD OF TRUSTEES
ANNUAL RENEWAL WORK SESSION MEETING AND
AGENDA



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

Date: Thursday, February 5, 2026

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

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| 1. | Call to Order | Toby Cotter, Chairperson |
| 2. | Roll Call and Introductions | Toby Cotter, Chairperson and
Stephanie Moore, Gallagher |
| 3. | Legal Update | Michael Hensley, JSH |
| 4. | Trust Administration and Strategic Planning Report | Stephanie Moore, Gallagher |
| 5. | Trust Financial Report | Laura Bacon, Gallagher |
| 6. | Wellbeing Program Report | Daniela Zubic, Gallagher |
| 7. | Network Savings & Telehealth Report | Rachele Martin, BCBSAZ |
| 8. | Medical Claims Report | Krista Keller, AmeriBen |
| 9. | Medical Management and Patient Advocacy Program Report | Jennifer Huppenthal, AHG |
| 10. | Prescription Drug Claims Report | Stephanie Moore, Gallagher |
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February 5, 2026 NAEBT Trust Meeting Agenda

11.	Dental Claims Report	Casey Lawton and Lynn Harris, Ameritas
12.	Vision Claims Report	Rachel McLouth, VSP
13.	Recommended Claim Funding Rates and Benefit Options	Ryan Benitez & Ryan Olson, Cheiron
14.	Budget Building & Renewal Discussion	Stephanie Moore, Gallagher
15.	Adjournment	Toby Cotter, 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, Gallagher at (928) 391-2296.

PLEASE POST NO LATER THAN 9:00 A.M., WEDNESDAY, FEBRUARY 4, 2026.

