

**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 6, 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.

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Agenda

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1.	Call to Order	Toby Cotter, Chairperson
2.	Roll Call	Toby Cotter, Chairperson
3.	Discussion and Possible Action Regarding Approval of the November 12, 2025 Regular Meeting Minutes	Toby Cotter, Chairperson
4.	Discussion and Possible Action Regarding Approval of the Trust Financials through December 2025	Laura Bacon, Gallagher
5.	Discussion and Possible Action Regarding the June 30, 2025 Financial Audit Report	Stephanie Moore, Gallagher
6.	Reinsurance Renewal Authorization	Laura Bacon, Gallagher
7.	Discussion and Possible Action Regarding Pharmacy Benefit Administrator Request for Proposal. May go into executive session pursuant to ARS Sec. 38-431.03 (A) (3 and 4).	Stephanie Moore, Gallagher
8.	Discussion and Possible Action Regarding the 2026-27 Benefits and Rates	Stephanie Moore, Gallagher
9.	Discussion and Possible Action Regarding Approval of the 2026-27 Administrative Vendor Contract Amendments	Stephanie Moore, Gallagher
10.	Discussion and Possible Action Regarding New Program Contracts	Stephanie Moore, Gallagher

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11.	Administrative Update	Stephanie Moore, Gallagher
12.	Individual Entity Reports	Toby Cotter, Chairperson
13.	Future Agenda Items	Toby Cotter, Chairperson
14.	Next Meeting Date	Stephanie Moore, Gallagher
15.	Call to the Public	Toby Cotter, Chairperson
16.	Adjournment	Toby Cotter, 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, Gallagher at (928) 391-2296.

**PLEASE POST NO LATER THAN 9:00 A.M., THURSDAY, FEBRUARY 5, 2026.**

