

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



Location: Lake Havasu City Municipal Courthouse
Council Chambers
92 Acoma Blvd.
Lake Havasu City, AZ 86403

Date: Wednesday, May 6, 2026
Time: 10:00 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 | Laura Bacon, Gallagher |
| 3. | Discussion and Possible Action Regarding Approval of the Meeting Minutes for the Following Meeting Dates:
a) February 5, 2026, Work Session
b) February 6, 2026, Trust Meeting
c) February 6, 2026, Executive Session
d) March 2, 2026, Special Trust Meeting
e) March 17, 2026, Special Trust Meeting | Toby Cotter, Chairperson |
| 4. | Discussion and Possible Action Regarding Approval of the January, February and March 2026 NAEBT Financials | Laura Bacon, Gallagher |
| 5. | Discussion Regarding the 2026-27 Meeting Schedule | Toby Cotter, Chairperson |
| 6. | Surplus/Deficit Report | Stephanie Moore, Gallagher |
| 7. | AZ Blue Accumulator Issue Update | Tasha Richardson, AZ Blue |
| 8. | Wellbeing Program Update | Daniela Zubic, Gallagher |

9.	Discussion and Possible Action Regarding the Reinsurance Contract for 2026-27	Stephanie Moore, Gallagher
10.	Discussion and Possible Action Regarding the Health Navigator Contract	Stephanie Moore, Gallagher
11.	Administrative Update	Stephanie Moore, Gallagher
12.	Future Agenda Items	Stephanie Moore, Gallagher
13.	Individual Entity Reports	Toby Cotter, Chairperson
14.	Call to the Public	Toby Cotter, Chairperson
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 10:00 A.M., TUESDAY, MAY 5, 2026.

