

**Northwest Arizona Employee Benefit Trust  
Notice of Board of Trustees  
Trust Meeting and Agenda**

**Date: Wednesday, November 18, 2020  
Time: 10:00 A.M.**

**City of Kingman, Council Chambers  
310 N. 4<sup>th</sup> Street  
Kingman, AZ 86401**

**MEMBERS OF THE NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES  
WILL ATTEND IN PERSON OR BY TELEPHONE.**

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 A.R.S. § 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A) (2) on any item contained in this Agenda.

**Agenda**

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| 1.   | Call to Order – 10:00 A.M.   | Ron Foggin, Chairperson                   |
| 2.   | Roll Call  | Ron Foggin, Chairperson                   |
| 3.   | Call to the Public   | Ron Foggin, Chairperson                   |
| <i>Agenda Item #4 and #5 may, by motion, recess into Executive Session</i> |  |   |
| 4.   | Discussion and Possible Action Regarding Update on the NAEBT Opioid Litigation   | Michael Hensley, JSH                      |
| 5.   | Discussion and Possible Action Regarding Medical Plan Appeal for an Emergency Room visit that was determined to be a non-emergency | Stephanie Moore, ECA, A Gallagher Company |
| 6.   | Discussion and Possible Action Regarding Approval of the Minutes from the Trust Meeting held August 12, 2020                       | Robert Dover, ECA, A Gallagher Company    |
| 7.   | Discussion and Possible Action Regarding Approval of July through September 2020 Financials  | Robert Dover, ECA, A Gallagher Company    |
| 8.   | Vendor Reports Update  | Stephanie Moore, ECA, A Gallagher Company |
| 9.   | Discussion and Possible Action Regarding Telemedicine and Tele-visits  | Stephanie Moore, ECA, A Gallagher Company |
| 10.  | Discussion and Possible Action Regarding the June 30, 2020 IBNP Report   | Stephanie Moore, ECA, A Gallagher Company |
| 11.  | Actuarial Recommended Reserve Report as of September 30, 2020  | Stephanie Moore, ECA, A Gallagher Company |

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| 12. Wellness Update                                | Derrick Cooper, ECA, A<br>Gallagher Company |
| 13. Administrative Update                          | Robert Dover, ECA, A<br>Gallagher Company   |
| 14. Future Agenda Items                            | Ron Foggin, Chairperson                     |
| 15. Individual Entity Reports                      | Ron Foggin, Chairperson                     |
| 16. Next Meeting Date – February 17, 18 & 19, 2021 | Ron Foggin, Chairperson                     |
| 17. Adjournment                                    | Ron Foggin, Chairperson                     |

Pursuant to the Americans with Disabilities Act (ADA), NAEBT endeavours 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 Robert Dover, Erin P. Collins & Associates, Inc., A Gallagher Company at 928.753.4700 ext. 307.

**PLEASE POST NO LATER THAN 10:00 A.M., TUESDAY, NOVEMBER 17, 2020**