

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

**Date: Wednesday, April 8, 2020
Time: 11:00 A.M.**

Web-Ex Meeting
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Enter meeting information 265244905

**MEMBERS OF THE NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES
WILL ATTEND VIRTUALLY 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 | Jess Knudson, Chairperson |
| 2. | Roll Call | Jess Knudson, Chairperson |
| 3. | Call to the Public | Jess Knudson, Chairperson |
| 4. | Wellness Workshop | Derrick Cooper, ECA |
| 5. | Administrative Update | Stephanie Moore, ECA |
| 6. | Individual Entity Reports | Jess Knudson, Chairperson |
| 7. | Future Agenda Items | Jess Knudson, Chairperson |
| 8. | Next Meeting Date | Jess Knudson, Chairperson |
| 9. | Adjournment | Jess Knudson, 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. at 928.753.4700 ext. 307 or RobertD@ecollinsandassociates.com.

PLEASE POST NO LATER THAN 11:00 A.M., TUESDAY, APRIL 07, 2020