



**NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST (NAEBT)**  
**Notice of Annual Organizational Meeting and Agenda**

*Pursuant to A.R.S. § 38-431.01*

**Wednesday, September 14, 2016 10:00 a.m.**

**Lake Havasu City, Council Chambers**

**2360 McCulloch Blvd North**

**Lake Havasu City, Arizona 86403**

**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 from it's attorney(s) on any item contained in this agenda pursuant to A.R.S. § 38-431.03 (A) (3).

The Board may, by motion, recess into Executive session for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A) (2) to discuss and consider any item contained in this agenda.

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| 1. Call to Order  | Toby Cotter, Chairperson |
| 2. Roll Call  | Robert Dover, ECA        |
| 3. Call to the Public   | Toby Cotter, Chairperson |
| 4. Discussion and Possible Action Regarding Medical Benefit Appeal  | Stephanie Moore, ECA     |
| 5. Discussion and Possible Action Regarding Eligibility Appeal  | Stephanie Moore, ECA     |
| 6. Discussion and Possible Action Regarding Election of Trust Officers- Chairperson, Vice-Chairperson and Recording Secretary | Toby Cotter, Chairperson |
| 7. Discussion and Possible Action Regarding the Minutes of the Executive and Regular Trust Meetings held June 1, 2016         | Chairperson              |
| 8. Discussion and Possible Action Regarding the Financial Reports for May and June 2016                                       | Robert Dover, ECA        |
| 9. Discussion and Possible Action Regarding the Approval of the 2016-17 NAEBT Budget  | Stephanie Moore, ECA     |
| 10. Discussion and Possible Action Regarding ECA Contract   | Stephanie Moore, ECA     |
| 11. Discussion and Possible Action Regarding Award of the Reinsurance Contract Effect July 1, 2016                            | Stephane Moore, ECA      |
| 12. Discussion and Possible Action Regarding the IBNR as of June 30, 2016.  | Stephanie Moore, ECA     |

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| 13. Discussion and Possible Action Regarding the Approval of the 2016-17 Risk Management Plan          | Stephanie Moore, ECA                            |
| 14. Gilsbar 2015-16 Plan Year Review - Medical   | Joyce Perez, Gilsbar                            |
| 15. Ameritas 2015-16 Plan Year Review - Dental/Vision  | Rich Hanna, Ameritas                            |
| 16. Vendor Reports 2015-16 Plan Year Reivew  | Stephanie Moore, ECA                            |
| 17. VRx Transition Update  | Christal Horscraft, VRx                         |
| 18. Discussion and Possible Action regarding co-pay assistance for Specialty Medication prescriptions. | Christal Horscraft, VRx                         |
| 19. Wellness Update  | Stephanie Moore, ECA<br>Jacquelyn Ikonomov, ECA |
| 20. Discussion and Possible Action Regarding the Five Year Wellness Plan                               | Stephanie Moore, ECA<br>Jacquelyn Ikonomov, ECA |
| 21. Administrative Update  | Stephanie Moore, ECA                            |
| 22. Individual Entity Reports  | Chairperson                                     |
| 23. Next Scheduled Meeting - December 14, 2016<br>10:00 am in Bullhead City                            | Chairperson                                     |
| 24. Future Items   | Chairperson                                     |
| 25. Adjournment  | 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, Erin P. Collins & Associates, Inc. and (928) 753-4700 Ext 303.

**PLEASE POST NO LATER THAN 10:00A.M. TUESDAY, SEPTEMBER 13, 2016**