



**NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST (NAEBT)
Notice of Board of Trustees Work Session and Agenda**

Monday, November 14, 2016 10:00 a.m.

**City of Kingman City Council Chambers
310 North 4th 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 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. Opening Remarks | Stephanie Moore, ECA |
| 4. Discussion Regarding the Five (5) Year Wellness Plan | Jacquelyn Ikonomov, ECA |
| 5. Individual Entity Reports | Toby Cotter, Chairperson |
| 6. Next Scheduled Meeting - December 14, 2016
City of Bullhead City | Toby Cotter, Chairperson |
| 7. Future Items | Toby Cotter, Chairperson |
| 8. Adjournment | Toby Cotter, Chairperson |

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. THURSDAY, NOVEMBER 10, 2016