

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

**Date: Wednesday, August 15, 2018  
Time: 10:00 A.M.**

**Bullhead City Council Chambers  
1255 Marina Blvd.  
Bullhead City, AZ 86442**

**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**

- |   |  |                          |
|---|--|--------------------------|
| 1.  | Call to Order  | Toby Cotter, Chairperson |
| 2.  | Roll Call  | Toby Cotter, Chairperson |
| 3.  | Call to the Public   | Toby Cotter, Chairperson |
| <i>Agenda items 4, 5, and 6 may, by motion, recess into Executive Session</i> |  |                          |
| 4.  | Discussion and Possible Action Regarding Prescription Benefit Exception Request  | Stephanie Moore, ECA     |
| 5.  | Discussion and Possible Action Regarding Opioid Litigation   | Stephanie Moore, ECA     |
| 6.  | Discussion and Possible Action Regarding Phia Subrogation Update   | Stephanie Moore, ECA     |
| 7.  | Discussion and Possible Action Regarding Election of Trust Officers  | Toby Cotter, Chairperson |
| 8.  | Discussion and Possible Action Regarding Approval of the Minutes from Trust Meeting held May 16 and the Special Trust Meeting held on May 24, 2018 | Chairperson              |
| 9.  | Discussion and Possible Action Regarding Approval of April through June 2018 Financials  | Robert Dover, ECA        |
| 10.   | Discussion and Possible Action Regarding Approval of the 2018-19 Risk Management Plan  | Stephanie Moore, ECA     |

11.	Medical Claims Update 2017-18 Plan Year	Joyce Perez, Gilsbar
12.	Prescription Claims Update 2017-18 Plan Year	Christal Horscroft, VRx
13.	Dental and Vision Claims Update 2017-18 Plan Year	Rich Hanna, Ameritas
14.	Vendor Report Update	Stephanie Moore, ECA
15.	Wellness Update	Stephanie Moore, ECA
16.	Administrative Update	Stephanie Moore, ECA
17.	Individual Entity Reports	Chairperson
18.	Future Agenda Items	Chairperson
19.	Next Meeting Date – November 14, 2018	Chairperson
20.	Adjournment	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.

**PLEASE POST NO LATER THAN 10:00 A.M., TUESDAY, AUGUST 14, 2018**