



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

Pursuant to A.R.S. § 38-431.01

Tuesday, January 20, 2015, 11:00 a.m.

**Teleconference
Phone Number 1-866-390-1828
Participant Code 9717575**

**MEMBERS OF THE NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST
BOARD OF TRUSTEES WILL ATTEND IN PERSON**

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.

- | | |
|-----------------------|-----------------------------|
| 1. Call to Order | Toby Cotter,
Chairperson |
| 2. Roll Call | Toby Cotter,
Chairperson |
| 3. Call to the Public | Toby Cotter,
Chairperson |

The following agenda items are designated as action items:

- | | |
|---|-----------------------|
| 4. Discussion and Possible Action Regarding Contracting with Smartben for Eligibility Management Portal | Norene Kurtze,
ECA |
|---|-----------------------|

**The following agenda items are designated as discussion/
report items:**

- | | |
|---|-----------------------------|
| 5. Administrative Report | Norene Kurtze,
ECA |
| 6. Individual Entity Reports | Toby Cotter,
Chairperson |
| 7. Next Meeting Date – Renewal Conference, February 18-19 in Lake Havasu City | Toby Cotter,
Chairperson |
| 8. Adjournment | Toby Cotter,
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 Norene Kurtze, Erin P. Collins & Associates, Inc., at (928) 753-4700 x24.