



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

Pursuant to A.R.S. § 38-431.01

Wednesday, June 1, 2016 10:00 a.m.

**City of Kingman, Council Chambers
310 North Fourth 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 | Amanda Weaver, ECA |
| 3. Call to the Public | Toby Cotter, Chairperson |
| 4. Discussion and Possible Action Regarding the Minutes of the Work session and Trust Meetings held February 17 & 18, 2016 | Toby Cotter, Chairperson |
| 5. Discussion and Possible Action Regarding the Financial Reports for January, February, March and April 2016 | Amanda Weaver, ECA |
| 6. Discussion and Possible Action Regarding the 2016-17 Quarterly Trust Meeting Schedule | Stephanie Moore, ECA |
| 7. Pharmacy Benefit Manager Transition Update | Stephanie Moore, ECA |
| 8. Discussion Regarding Risk Management Projects for the 2016-17 Plan Year | Stephanie Moore, ECA |
| 9. Subrogation Update | Mike Hensley, JSH |
| 10. Wellness Update | Stephanie Moore, ECA |
| 11. Administrative Update | Stephanie Moore, ECA |
| 12. Individual Entity Reports | Toby Cotter, Chairperson |
| 13. Future Items | Toby Cotter, Chairperson |
| 14. 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 Stephanie Moore, Erin P. Collins & Associates, Inc. and (928) 753-4700 Ext 303.

PLEASE POST NO LATER THAN 10:00A.M. TUESDAY, MAY 31, 2016