



**RURAL ARIZONA GROUP HEALTH TRUST**  
**BOARD OF TRUSTEES – NOTICE OF SPECIAL TRUST MEETING**

**AGENDA**

**Wednesday, January 20, 2021, 2:00 p.m.**  
**WebEx – Click **Join Meeting** in Meeting Invite**  
**Teleconference: 1 (844) 368-3855**  
**Access Code: 993 917 694**

**MEMBERS OF THE RURAL ARIZONA GROUP HEALTH TRUST**  
**BOARD OF TRUSTEES WILL ATTEND VIA TELECONFERENCE**

The Board of Trustees (the “Board”) of the Rural Arizona Group Health Trust (RAGHT) may, by motion, recess into Executive Session for discussion and consultation with attorney (s) for the Board to receive legal advice from its 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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| <b>1. Call to Order</b>   | <b>Ryan Hackmann, Chairperson</b>                              |
| <b>2. Roll Call</b>   | <b>Amanda Weaver, ECA, Inc.;</b><br><b>A Gallagher Company</b> |
| <b>3. Discussion, Consideration of and Possible Action Regarding RAGHT Renewal Meeting Format and Related Issues</b>  | <b>Erin Collins, ECA, Inc.;</b><br><b>A Gallagher Company</b>  |
| <b>4. Discussion, Consideration of and Possible Action Regarding RAGHT “No-Change” Renewal Options</b>  | <b>Erin Collins, ECA, Inc.;</b><br><b>A Gallagher Company</b>  |
| <b>5. Discussion, Consideration of and Possible Action Regarding Next Meeting Date – RAGHT Annual Conference Wednesday, February 10 – Friday, February 12, 2021</b> | <b>Erin Collins, ECA, Inc.;</b><br><b>A Gallagher Company</b>  |
| <b>6. Call to Public</b>  | <b>Ryan Hackmann, Chairperson</b>                              |
| <b>7. Adjournment</b>   | <b>Ryan Hackmann, Chairperson</b>                              |

**Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items**

Pursuant to the Americans with Disabilities Act (ADA), RAGHT 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 Amanda Weaver, ECA, Inc., A Gallagher Company at (602) 374-4495 Ext. 203.

**PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, JANUARY 19, 2021**