

FINAL
Minutes of Board of Trustees Trust Meeting
Teleconference
Thursday, November 03, 2022 9:00 a.m.

The following Trustees were present and a quorum was met:

Ryan Hackmann, Chairperson	Desert View Schools
David Coolidge, Vice-Chairperson	City of Winslow
Linda Watson, Treasurer	City of Page
Gary Neiss	Town of Carefree
Pat Nichols	City of Holbrook
Eric Lillis	Kingman Academy of Learning
Alexis Rivera	Town of Miami
Amy Putnam	Town of Parker
Raymond Headings	Pine-Strawberry Water Improvement District
Paul Ramsey	City of St. Johns
Katie Melser	Town of Snowflake
Kelsi Miller	Town of Springerville

The following Alternate Trustees were present:

Rick Ogston	Desert View Schools
Amy Hunt	Kingman Academy of Learning
Rachell French	City of Page
Morgan Motz	Pine-Strawberry Water Improvement District
Cindy Lee	City of St. Johns
Heidi Wink	Town of Springerville
Geri Judd	Town of Taylor
Sandy Jones	Town of Wellton
Sue Bennett	City of Williams

The following Vendors were present:

Mike Hensley	Jones, Skelton, & Hochuli, P.L.C.
Erin Collins	Gallagher
Missy Jensen	Gallagher
Amanda Weaver	Gallagher

The following Guests were present

Charlie Cassens	Town of Parker
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1. Call to Order

The meeting was called to order at 9:01 a.m. by Chairperson, Ryan Hackmann.

2. Roll Call

Roll Call was taken by Amanda Weaver.

3. Discussion, Consideration of and Possible Action Regarding Approval of the October 13, 2022 Trust Meeting Minutes

Ryan Hackmann asked for a motion to approve the October 13, 2022 Draft Trust Meeting Minutes. Amanda Weaver noted that one change was to be made removing Gus Lundberg from attendees and adding Geri Judd. Amy Putnam made a motion to approve the Draft Trust Meeting Minutes to include the change to attendees as noted. Alexis Rivera seconded the motion.

The motion passed 15-0.

4. Discussion, Consideration and Possible Action Regarding Request for Exception

Erin Collins explained that a Member of the Rural Arizona Group Health Trust was requesting an exception to add a dependent outside of the 31 days as per the Summary Plan Document. He explained that if Trustees had questions and needed to discuss with Trust Legal Counsel than they could move into Executive Session.

Kelsi Miller made a motion to move into Executive Session at 9:09 a.m. and Alexis Rivera seconded. Motion passed unanimously as the member requested the matter, involving personal health information, be held in a confidential Executive Session.

Mike Hensley, Trust Legal Counsel, noted that only Trustees and Alternate Trustees should be on the call as to not violate ARS Sec. 38-431.03(A)(2).

Trustees discussed and asked questions of Trust Legal Counsel. Trustees then felt comfortable to make a decision and move out of Executive Session into Open Session.

Linda Watson made a motion to move out of Executive Session into Open Session at 9:21 a.m. Amy Putnam seconded the motion. Motion passed unanimously.

Ryan Hackmann asked whether Trustees would like to make a motion. Linda Watson made a motion to deny the Request for Exception. Alexis Rivera seconded. Rick Ogston asked if the motion could be changed to state that it be regretfully denied. Linda rescinded her initial motion and the moved that the Trust regretfully denies the Request for Exception. Alexis Rivera seconded.

The motion passed 14-1 with Town of Springerville opposed.

5. Next Meeting Date – RAGHT Quarterly Meeting Thursday, December 08, 2022 at 8:30 a.m.

The next Trust meeting is scheduled for December 08, 2022 at 8:30 a.m. via teleconference.

6. Call to the Public

No public was present.

7. Adjourn

Ryan Hackmann asked for a motion to adjourn the meeting at 9:29 a.m. Raymond Headings made a motion to adjourn the meeting. Linda Watson seconded the motion.