



NOTICE OF BOARD OF TRUSTEES ANNUAL TRUST MEETING

Pursuant to A.R.S. § 38-431.01

**Friday, February 24, 2023
8:00 A.M.**

**Hotel Valley Ho
6850 East Main Street
Scottsdale, AZ 85251**

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 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 | Ryan Hackmann, Chairperson |
| 2. Roll Call | Amanda Weaver, Gallagher |
| 3. Discussion, Consideration of and Possible Action Regarding Approval of December 08, 2022 Trust Meeting Minutes | Ryan Hackmann, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding Approval of Trust Financials Through December 31, 2022 | Amanda Weaver, Gallagher |
| 5. Discussion, Consideration of and Possible Action Regarding Approval of 2021-2022 Trust Audit | Erin Collins, Gallagher |
| 6. Compliance Update | Sally Wineman, Gallagher |
| 7. Discussion, Consideration of and Possible Action Regarding Approval of the Prescription Benefit Manager (PBM) Request For Proposal (RFP) Results | Erin Collins, Gallagher |
| Agenda Item #6 - Trustees may go into an Executive Session to seek legal advice pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4). | |
| 8. Discussion, Consideration of and Possible Action Regarding the Wellness Platform and Incentives | Missy Jenson, Gallagher |
| 9. Discussion, Consideration of and Possible Action Regarding increase to Employee Guaranteed Issue Amount and Employee Increase Offering at Open Enrollment | Erin Collins, Gallagher |

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| 10. Discussion, Consideration of and Possible Action Regarding Adding Legal Shield to RAGHT's Voluntary Benefit Offerings | Erin Collins, Gallagher |
| 11. Discussion, Consideration of and Possible Action Regarding Use of Enrollers | Erin Collins, Gallagher |
| 12. Discussion, Consideration of and Possible Action Regarding Approval of Vendor Contract Renewal Offerings | Erin Collins, Gallagher |
| Agenda Item #9 - Trustees may go into an Executive Session to seek legal advice pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4). | |
| 13. Discussion, Consideration of and Possible Action Regarding Benefits & Rates for the 2022-2023 Plan Year | Erin Collins, Gallagher |
| 14. Discussion, Consideration of and Possible Action Regarding Change to Open Enrollment Timeframe | Amanda Weaver, Gallagher |
| 15. Discussion, Consideration of and Possible Action Regarding Approval of Membership Renewals for Greer Fire District, Town of Miami, City of Page, Town of Snowflake, and City of Winslow | Erin Collins, Gallagher |
| 16. Administrative Update | Erin Collins & Amanda Weaver
Gallagher |
| 17. Next Meeting Date – Thursday, June 01, 2023 – 8:30 a.m. Teleconference | Ryan Hackmann, Chairperson |
| 18. Call to the Public | Ryan Hackmann, Chairperson |
| 19. Adjournment | Ryan Hackmann, Chairperson |

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, Gallagher, at (928) 391-2302.

PLEASE POST NO LATER THAN 8:00 A.M., THURSDAY, FEBRUARY 23, 2023