

FINAL
Minutes of Board of Trustees Trust Meeting
Teleconference
Wednesday, March 20, 2024 at 8:30 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
Jessica Vaughan	Town of Eagar
Pat Nichols	City of Holbrook
Karen Norris	Town of Miami
Jenaya Stringham	Town of Parker
Kristie Allen	Pine-Strawberry Water Improvement District
Danielle Palma	City of Safford
Paul Ramsey	City of St. Johns
Katie Melser	Town of Snowflake
Kelsi Miller	Town of Springerville
Gus Lundberg	Town of Taylor
Pamela Galvan	City of Winslow

The following Alternate Trustees were present:

Kara Solis	Town of Eagar
Amy Hunt	Kingman Academy of Learning
Megan Poe	Town of Parker
Morgan Motz	Pine-Strawberry Water Improvement District
Cindy Lee	City of St. Johns
Brian Richards	Town of Snowflake
Geri Judd	Town of Taylor
Sandy Jones	Town of Wellton
Sue Bennett	City of Williams
Kelley Pugh	City of Winslow

The following Vendors were present:

Michael Reich	Cheiron
Michael Hensley	Jones, Skelton, & Hochuli, P.L.C.
John Hatz	Gallagher
Tori Hudson	Gallagher
Amanda Weaver	Gallagher

1. Call to Order

The meeting was called to order at 9:00 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 February 22, 2024 Work Session and the February 23, 2024 Trust Meeting Minutes

Ryan Hackmann asked for a motion to approve the February 23rd Work Session and February 24th Draft Trust Meeting Minutes. Linda Watson made a motion to approve the Draft Trust Meeting Minutes as presented. Eric Lillis seconded the motion.

The motion passed 17-0.

4. Discussion, Consideration and Possible Action Regarding Request for Membership for Holbrook Unified School District

John Hatz discussed with Trustees that Holbrook Unified School District applied for Membership with RAGHT for a July 01, 2024 effective date noting Cheiron, Trust Actuary, completed the underwriting and were found to not be a fit. John asked Michael Reich with Cheiron go over the assessment and due to their claims experience were approximately 21% higher than RAGHT. After much discussion, Trustees agreed that they felt the group was not a financial fit. Linda Watson made a motion to deny the request for membership. Jenaya Sringham seconded.

The motion passed 17-0.

5. Discussion, Consideration and Possible Action Regarding Request for Membership for Page Unified School District

John Hatz discussed with Trustees that Page Unified School District applied for Membership with RAGHT for a July 01, 2024, effective date, again noting Cheiron, Trust Actuary, completed the underwriting and Page USD were found to be a financial fit. John asked Michael Reich with Cheiron go over the assessment. Trustees discussed and agreed to offer membership. John stated that Gallagher would send an offer letter. Linda Watson made a motion to offer membership. Jenaya Sringham seconded.

The motion passed 17-0.

6. Discussion, Consideration and Possible Action Regarding Skin Cancer Screening Options

Tori Hudson reminded Trustees that Assured Imaging Women's Wellness was changing their billing and screening process which would significantly impact the onsite fees and claims. Trustees had requested that she look for another option so the Trust could continue to offer the screening. An option was found through Mobile Skin Screening:

- \$200 per hour/4 employees per hour = \$50 per employee screening
- Mileage: .67 cents per mile
- Entity must provide appropriate space/room for the event
- Cannot bill as a medical claim – vendor would provide participation reports and Gallagher would process as medical claims

Trustees discussed and felt this was a good option. Pamela Galvan made a motion to move forward with the new vendor. Linda Watson seconded.

The motion passed 17-0.

7. Administrative Update

Amanda Weaver discussed with Trustees the following information:

Child Voluntary Term Life – Due to the vote to allow an increase of the Guaranteed Issue through Evidence of Insurability, it was also offered to allow a second Child VTL Election Option of \$20,000 effective July 01, 2024.

Voluntary Term Life Evidence of Insurability – The URL cannot be used to complete the Evidence of Insurability. It will prompt Members to download and complete a form which can be mailed or emailed to Securian/Ochs.

PlanSource Implementation– Gallagher will keep entities apprised of the progress, trainings and education.

Open Enrollment Meetings – Due to the number of entities for all of our groups, and also to coordinate schedules with vendors for the Open Enrollment Meetings, Gallagher will be sending out an email to verify if we are requested to present onsite or virtual.

8. Next Meeting Date – Thursday, June 06, 2024 at 8:30 a.m.

9. Call to the Public

No public was present.

10. Adjourn

Ryan Hackmann asked for a motion to adjourn the meeting at 8:54 a.m. Linda Watson made a motion to adjourn the meeting. Jenaya Stringham seconded the motion.