



NOTICE OF BOARD OF TRUSTEES ANNUAL MEETING

Pursuant to A.R.S. § 38-431.01

**Friday, February 7, 2020
8:00 A.M.**

**Renaissance Hotel
Solana Meeting Room B
9495 West Coyotes Boulevard
Glendale, Arizona 85305**

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 | Susan Chan, Chairperson |
| 2. Roll Call | Amanda Weaver, ECA, Inc. |
| 3. Trustee Training | Michael Hensley, Jones, Skelton,
& Hochuli |
| 4. Discussion, Consideration of and Possible Action
Regarding Retroactive Adjustments | Erin Collins, ECA, Inc. |
| 5. Discussion, Consideration of and Possible Action
Regarding Approval of Trust Meeting Minutes
November 19, 2020 | Susan Chan, Chairperson |
| 6. Discussion, Consideration of and Possible Action
Regarding Approval of Trust Financials Through
December 31, 2019 | Amanda Weaver, ECA, Inc. |
| 7. Discussion, Consideration of and Possible Action
Regarding Approval of 2018-2019 Trust Audit | Alan Noudali, Alan Noudali CPA |
| 8. Discussion, Consideration of and Possible Action
Regarding Vision Request For Proposal | Erin Collins, ECA, Inc. |
| 9. Discussion, Consideration of and Possible Action
Regarding Vendor Contract Offerings | Erin Collins, ECA, Inc. |

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| 10. Discussion, Consideration of and Possible Action Regarding Benefits & Rates for the 2020-2021 Plan Year | Erin Collins, ECA, Inc. |
| 11. Discussion, Consideration of and Possible Action Regarding Membership Renewals For Golden Valley Fire District, City of Page, Town of Springerville, City Of Williams, City of Winslow, & City of Tombstone | Erin Collins, ECA, Inc. |
| 12. Discussion, Consideration of and Possible Action Regarding Vision Amendment | Erin Collins, ECA, Inc. |
| 13. Administrative Update | Erin Collins, ECA, Inc. |
| 14. Next Meeting Date – Thursday, May 21, 2020 – 8:30 a.m. Teleconference | Susan Chan, Chairperson |
| 15. Call to the Public | Susan Chan, Chairperson |
| 16. Adjournment | Erin Collins, ECA, Inc. |

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 Erin Collins, Erin P. Collins & Associates, Inc., at (602) 374-4495 Ext. 200.

PLEASE POST NO LATER THAN 8:00 A.M., THURSDAY, FEBRUARY 6, 2020