



## **NOTICE OF BOARD OF TRUSTEES ANNUAL TRUST MEETING**

*Pursuant to A.R.S. § 38-431.01*

**Thursday, February 11, 2021  
10:00 A.M.**

**Teleconference  
Call- In: 1-877-312-2531  
Access Code: 146 649 6242**

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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| <b>1. Call to Order</b>   | <b>Ryan Hackmann, Chairperson</b>                        |
| <b>2. Roll Call</b>   | <b>Amanda Weaver, ECA, Inc.;<br/>A Gallagher Company</b> |
| <b>3. Discussion, Consideration of and Possible Action Regarding Approval of Trust Meeting Minutes for December 10, 2020 and January 20, 2021</b>                     | <b>Ryan Hackmann, Chairperson</b>                        |
| <b>4. Discussion, Consideration of and Possible Action Regarding Approval of Trust Financials Through December 31, 2020</b>   | <b>Amanda Weaver, ECA, Inc.;<br/>A Gallagher Company</b> |
| <b>5. Discussion, Consideration of and Possible Action Regarding Approval of 2019-2020 Trust Audit</b>  | <b>Erin Collins, ECA, Inc.;<br/>A Gallagher Company</b>  |
| <b>6. Discussion, Consideration of and Possible Action Regarding Vendor Contract Offerings</b>  | <b>Erin Collins, ECA, Inc.;<br/>A Gallagher Company</b>  |
| <b>7. Discussion, Consideration of and Possible Action Regarding Membership Renewals For Town of Carefree, Town of Parker, City of Safford, and City of St. Johns</b> | <b>Erin Collins, ECA, Inc.;<br/>A Gallagher Company</b>  |
| <b>8. Administrative Update</b>   | <b>Erin Collins, ECA, Inc.;<br/>A Gallagher Company</b>  |
| <b>9. Next Meeting Date – Thursday, May 20, 2021 – 8:30 a.m. Teleconference</b>   | <b>Ryan Hackmann, Chairperson</b>                        |
| <b>10. Call to the Public</b>   | <b>Ryan Hackmann, Chairperson</b>                        |

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

**PLEASE POST NO LATER THAN 10:00 A.M., WEDNESDAY, FEBRUARY 10, 2021**