



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

*Pursuant to A.R.S. § 38-431.01*

**Thursday, March 25, 2021  
9:00 A.M.**

**Call- In: 1-877-312-2531  
Access Code: 187 686 1079**

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 the Work Session Meeting and Trust Meeting Minutes for February 11, 2021</b> | <b>Ryan Hackmann, Chairperson</b>                         |
| <b>4. Discussion, Consideration of and Possible Action Regarding Approval of Salome Elementary School District for RAGHT Membership</b>                   | <b>Erin Collins, ECA, Inc.;;<br/>A Gallagher Company</b>  |
| <b>5. Discussion, Consideration of and Possible Action Regarding Approval and Implementation of Wellable</b>  | <b>Missy Jenson, ECA, Inc.;;<br/>A Gallagher Company</b>  |
| <b>6. Discussion, Consideration of and Possible Action Regarding Voluntary Term Life (VTL) Benefit Setup in SmartBen for Upcoming Open Enrollment</b>     | <b>Amanda Weaver, ECA, Inc.;;<br/>A Gallagher Company</b> |
| <b>7. Administrative Update</b>   | <b>Erin Collins, ECA, Inc.;;<br/>A Gallagher Company</b>  |
| <b>8. Next Meeting Date – Thursday, May 20, 2021 – 8:30 a.m. Teleconference</b>   | <b>Ryan Hackmann, Chairperson</b>                         |
| <b>9. Call to the Public</b>  | <b>Ryan Hackmann, Chairperson</b>                         |
| <b>10. Adjournment</b>  | <b>Ryan Hackmann, Chairperson</b>                         |

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, ECA, Inc.; A Gallagher Company at (602) 374-4495 Ext. 200.

**PLEASE POST NO LATER THAN 9:00 A.M., WEDNESDAY, MARCH 24, 2021**