



NOTICE OF BOARD OF TRUSTEES ANNUAL WORK SESSION MEETING

Pursuant to A.R.S. § 38-431.01

**Thursday, February 10, 2022
8:00 A.M.**

**Renaissance Hotel
9495 W. Coyotes Blvd.
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 | Ryan Hackmann, Chairperson |
| 2. Opening Remarks, Introductions
& ECA/Gallagher Merger Update | Ryan Hackman, Chairperson,
Erin Collins & Scott Gregory,
Gallagher |
| 3. Trustee Training | Michael Hensley, Jones, Skelton,
& Hochuli; P.L.C |
| 4. Compliance Update | Sally Wineman, Gallagher |
| 5. Medical, Dental, and Vision Claim Review
Aetna Network and Teladoc Overview | Rick Cajthaml, Meritain Health |
| 6. Blue Cross Blue Shield of Arizona Overview
Discount and Utilization Review | Rachele Martin & Mike Groeger,
BCBSAZ |
| 7. Prescription Drug Utilization Review | Merle Jarvill, David Medeiros &
Lisa Thompson, Navitus |
| 8. Wellness Program Review | Missy Jenson, Gallagher |
| 9. Virgin Pulse Proposal | Bree Leyer, Wellness IQ |
| 10. Basic Life/Additional Death & Dismemberment and
Voluntary Term Life Review | Bill Ochs, Ochs Inc. |
| 11. Dental & Vision Network Proposal | Jared Loo, Ameritas |

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| 12. Voluntary Products Offering Proposal | Ilana Share, Gallagher |
| 13. Review of Trust Financial Status through December 31, 2021 | Amanda Weaver, Gallagher |
| 14. Recommended Claim Funding Rates for 2022-2023 and Pricing of Benefit Change Options | Mike Schionning, Cheiron |
| 15. 2022-2023 Renewal Discussion & Benefit Building Trustee Budget Workshop/Discussion | Erin Collins & Amanda Weaver, Gallagher |
| 16. 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., WEDNESDAY, FEBRUARY 9, 2022