



**WACOG EMPLOYEE BENEFIT TRUST (WEBT)
BOARD OF TRUSTEES – NOTICE OF TRUST MEETING**

**November 15, 2023
12:00 p.m.
1235 S. Redondo Center Drive
Yuma, AZ 85365
OR**

Via Zoom:

<https://us06web.zoom.us/j/84444736214?pwd=c3lHNWhQSXM2ZTZ5UXNrNWJPT24wZz09>

**Meeting ID: 844 4473 6214
Passcode: 123456**

**MEMBERS OF THE WACOG EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES WILL
ATTEND EITHER IN PERSON OR VIRTUALLY.**

AGENDA

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|--|---------------------------|
| 1. Call to Order | Norm Simpson, Chairperson |
| 2. Roll Call | Sheri Gordon, Gallagher |
| 3. Call to the Public | Norm Simpson, Chairperson |
| 4. Minutes of the WEBT Board – August 16, 2023 | Norm Simpson, Chairperson |
| 5. Discussion re Write-Off of \$106.74 | Tracy Felts, WACOG |
| 6. Approval of Financial Reports – July - September 2023 | Sheri Gordon, Gallagher |
| 7. Approval of Auditor Agreement | Tracy Felts, WACOG |
| 8. Discussion re Wellness Options | Tracy Felts, WACOG |
| 9. Reports and Discussion | Trustees and Staff |
| Trustees
WACOG & Gallagher | |
| 10. Next Meeting Date | February 21, 2024 @ Noon |
| 11. Adjourn | Chairperson |

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to A.R.S. § 38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.

Pursuant to the Americans with Disabilities Act (ADA), WEBT 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 Sheri Gordon, Gallagher Benefit Services, at 928.391.2295.

PLEASE POST NO LATER THAN TUESDAY, NOVEMBER 14, 2023 AT 12:00 P.M.