



Northern Arizona Public Employee Benefit Trust (NAPEBT)
Benefits Committee
Coconino Community College
2800 S Lone Tree Road, Flagstaff 86001
Room 439
January 8, 2019 – 1:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
 - Shane Dille
 - Jennifer Caputo
 - Shannon Anderson
 - Erika Philpot
 - Natasha Smith
 - Rosa Mendoza-Logan
 - Dietrich Sauer
 - Jami Van Ess
 - Lynn Hill
 - Heather Dalmolin
 - Jennifer Moore
 - Ginger Stevens
 - Jeanie Confer
 - Amy Girardo
 - Aaron Genaro
 - Kelly Deutsch
- III. Recommended Protocol for Members and Other Participants Call In

All participants, including staff, should sit at the conference table during the discussion of topics, so they are closer to the microphones. Those present in the room should minimize side conversations and shuffling of paper because the sound is picked up by the microphones and it is more difficult for those on the phone to hear. Please be sure to identify yourself when you begin to speak, so those calling in know who is speaking. The Chair of the meeting should ensure those on the phone have an opportunity to speak.
- IV. Approval of Minutes – December 11, 2018
- V. Discussion and Possible Action Items
 - A. OE Materials – Kelly
 - B. Cost for website traffic monitoring
 - C. Final review of Admin Manual (to Trust in February)
 - D. Disability – review plan designs and start drafting scope of work
 - E. Program plan agenda/action items
 - a. Review dental insurance RFP responses
 - b. Begin semi-annual administrative manual review – to be effective 7/1
- VI. Reports/Discussion Items
 - A. EAP update

- VII. Standing Items
 - A. Compliance updates
 - B. Training needs
 - C. Roundtable
- VIII. Pending Items
- IX. Agenda Items for Next Meeting
- X. Adjournment