



Northern Arizona Public Employee Benefit Trust (NAPEBT)
Benefits Committee
Coconino Community College
2800 S Lone Tree Road, Flagstaff 86001
Room 301
January 14, 2020 – 1:00 p.m.

AGENDA

I. Call to Order

II. Roll Call

Shannon Anderson
Maggie Arellano
Jennifer Caputo
Jeanie Confer
Heather Dalmolin
Amy Girardo
Lynn Hill
Brianna Lorents
Rosa Mendoza-Logan
Meg Miller
Jennifer Moore
Margaret Penado
Erika Philpot
Dietrich Sauer
Ginger Stevens
Jami Van Ess

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

V. Discussion and Possible Action Items

- A. Disability RFP
 - 1. Update – Shannon
- B. Performance Measures in NAPEBT contracts
 - 1. Review and discussion of current performance measures
 - 2. (Add to project plan once we know the timing of the reports)
- C. Review Program Plan
 - 1. Begin semi-annual Admin Manual review
 - 2. Begin Open Enrollment materials discussion
- D. MHPAEA disclosure template

VI. Reports/Discussion Items

VII. Standing Items

- A. Compliance updates
- B. Training needs
- C. Roundtable

VIII. Pending/Future Items and Agenda Items for Next Meeting

- A. Admin Manual
 - 1. Correct wording directing retirees to enter wellness points in BCBS portal
- B. Updated BAA agreements
- C. Review RFPs and start dates and assign procurement
 - 1. Dental - Expires 6/30/2019
 - 2. Vision - Expires 6/30/2020
 - 3. Life Insurance - Expires 6/30/2020
 - 4. COBRA - Expires 6/30/2020
 - 5. Rx - Expires 6/30/2021
 - 6. Medical - Expires 6/30/2022
 - 7. EAP - Expires 6/30/2023
 - 8. Benefit Consultant - pending

IX. Meeting Adjournment