

**NOTICE AND AGENDA FOR MEETING
OF THE NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to board members and the general public that the Northern Arizona Public Employees Benefit Trust will hold a meeting open to the public on **Wednesday, February 19, 2020, 9:00 a.m.**, at the FUSD Administration Office – 3285 E. Sparrow Ave., Flagstaff, AZ 86004. Members of the board may attend in person or by telephone, video or internet conferencing. As indicated in the following agenda, the Northern Arizona Public Employees Benefit Trust may vote to go into executive session, which will not be open to the public, for discussion or consultation for legal advice from its attorney(s) on any item listed in the agenda. The Trust's attorney(s) may appear in person or telephonically.

The call-in number is 669.900.6833, Meeting ID# 847-451-402

AGENDA

			Page #
1. CALL TO ORDER	9:00 a.m.	S. Anderson	
2. APPROVAL OF AGENDA	9:00 a.m.	S. Anderson	2
3. APPROVAL OF MINUTES: January 23, 2020	9:05 a.m.	S. Anderson	4
4. ACTION ITEMS			
A. Discussion and Possible Board Action/Approval of Vendor Items			
a. Segal	9:10 a.m.	Q. Gunn	15
i. Monthly Medical/Pharmacy Report			
ii. Trust Renewals of Health and Welfare Plans			16
iii. 2020/2021 Self-Funded Budget Projection and Contribution Rate Setting, Plan Design, and Reserves			
B. Discussion and Possible Board Action/Approval on Committee Updates			
a. Clinic	9:40 a.m.	B. Kuhn	30
i. Committee Minutes: January, 2020			31
ii. Vera Update		J. Almond	33
b. Finance	9:55 a.m.	J. Van Ess	44
i. Committee Minutes: February, 2020			45
ii. Quarterly Financial Statements (Q2)			46
iii. Revised Authority Matrix (including contracts)			
iv. 2020/2021 Budget suggestions			
c. Benefits	10:25 a.m.	S. Anderson	51
i. Committee Minutes: None			
d. Wellness	10:25 a.m.	K. Wittekind	52
i. Committee Minutes: January 10, 2020 & January 24, 2020			53
ii. Budget review			58
iii. Awardee presenter from each NAPEBT agency			
e. Risk Management	10:55 a.m.	D. Coughenour	60
i. Committee Minutes: None			
C. Discussion and Possible Board Action/Approval on Vendor Items			
a. Segal		A. Girardo	61
i. Stop Loss Renewal			
ii. Summary of Changes Effective July 1, 2020			
iii. Compliance and Industry Changes and Trends			62
D. Discussion and Possible Board Action/Approval on Other Items			
a. Conflict of Interest Statements	11:25 a.m.	S. Anderson	71
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b. Segal Evaluation and Contract			78
E. Informational To/From	11:40 a.m.	S. Anderson	79
F. Discussion and Possible Board Action/Approval on Meeting Wrap Up Items		J. Darnall/ G. Mahoney	80
a. 2019/2020 Meeting Project Plan			81
b. Review of Action Items and the Timeline			82
G. Special Committee Meeting	11:55 a.m.	S. Anderson	83
H. Executive Session	12:55 a.m.	S. Anderson	84

The trustees may vote to discuss any item on the agenda in executive session for consultation for legal advice with the attorney for the Trust, pursuant to A.R.S. 38-431.03 (A)(3).

5. Next Regular Meeting: March 26, 2020

6. **ADJOURNMENT**

The public is advised that the items on this agenda may be considered in any order and at any time during the meeting.

The public is invited to check the agenda, which may be posted up to 24 hours prior to the meeting. This information and a copy of agenda background materials presented to the Northern Arizona Public Employees Benefit Trust (with the exception of materials related to possible executive sessions) may also be obtained through Shannon Anderson at 211 W Aspen Avenue, Flagstaff, AZ, 86001 telephone (928) 213-2084

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Shannon Anderson at (928) 213-2084. Requests should be made as early as possible to arrange for the accommodation.

I, Shannon Anderson, certify that this notice of public meeting prepared pursuant to A.R.S. 38-431.02, was posted on the 18th day of February, 2020, at 9:00 a.m.