

**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 **Thursday, March 28, 2019, 9:00 a.m.**, at the Flagstaff Unified School District Office, 3285 Sparrow Ave., Flagstaff, AZ 86004. 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, to discuss certain matters.

AGENDA- Special Meeting

- | | | |
|-----------------------|-----------|-------------|
| 1. CALL TO ORDER | 9:00 a.m. | M. Townsend |
| 2. APPROVAL OF AGENDA | 9:00 a.m. | M. Townsend |
| 3. EXECUTIVE SESSION | 9:05 a.m. | M. Townsend |

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) and (A)(4).

- A. Pharmacy Contract Negotiations
- B. Clinic Lease Renewal
- C. Wellness Program Manager Evaluation

4. CURRENT EVENT SUMMARIES/ANNOUNCEMENTS

Northern Arizona Public Employees Benefit Trust members may present a brief summary of current events, including communications received. No action will be taken.

5. Next Regular Meeting: March 28, 2019, 10:00 a.m.

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 Mike Townsend at 420 N. San Francisco St., Flagstaff, Arizona 86001, telephone (928) 679-7160.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike Townsend at (928) 679-7160. Requests should be made as early as possible to arrange for the accommodation.

I, Mike Townsend, certify that this notice of public meeting prepared pursuant to A.R.S. 38-431.02, was posted on the 27th day of March, 2019, at 9:00 a.m.

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AGENDA – Regular Meeting

			Page #
1. CALL TO ORDER	10:00 a.m.	M. Townsend	
2. APPROVAL OF AGENDA	10:00 a.m.	M. Townsend	2
3. APPROVAL OF MINUTES: February 28, 2019	10:05 a.m.	M. Townsend	4
4. ACTION ITEMS			
A. Pharmacy Contract	10:10 a.m.	M. Townsend	
B. Discussion and Possible Board Action/Approval on Committee			14
a. Clinic	10:25 a.m.	B. Kuhn	15
i. Committee Minutes: None			
ii. Vera Update		J. Almond	16
b. Finance	10:45 a.m.	J. Van Ess	35
i. Committee Minutes: None			
ii. Audit (Tabled until next finance meeting)			
c. Benefits	11:15 a.m.	S. Dille	36
i. Committee Minutes: March 12, 2019			37
ii. PowerPoint Presentation for Open Enrollment			
d. Wellness	11:30 a.m.	M. Townsend	39
i. Committee Minutes: March 2019			40
ii. General Update		K. Wittekind	
e. Risk Management	11:45 a.m.	D. Coughenour	49
i. Committee Minutes: None			
C. Discussion and Possible Board Action/Approval on Vendor Item			
a. Segal	12:00 p.m.	A. Girardo	50
i. Monthly Medical/Pharmacy Report			51
ii. Trust Renewals of Health and Welfare Plans			61
iii. Compliance and Industry Changes and Trends- None			
iv. SHAPE Renewal			62
D. Discussion and Possible Board Action/Approval on Other Items	12:30 p.m.		66
a. Ashton Tiffany Evaluation and Contract		M. Townsend	67
b. Segal Evaluation and Contract		M. Townsend	68
E. Discussion and Possible Board Action/Approval on Meeting Wrap Up Items	1:00 p.m.		70
a. 2018/2019 Meeting Project Plan		M. Esquibel	71
b. Review of Action Items and the Timeline		G. Mahoney	86

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EMPLOYEES BENEFIT TRUST**

5. EXECUTIVE SESSION

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6. CURRENT EVENT SUMMARIES/ANNOUNCEMENTS

Northern Arizona Public Employees Benefit Trust members may present a brief summary of current events, including communications received. No action will be taken.

7. Next Regular Meeting: April 18, 2019

8. ADJOURNMENT

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