

**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, May 16, 2019, 9:00 a.m.**, at the Coconino County Human Resources Building, 420 N. San Francisco Street, Flagstaff, AZ 86001. 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

			Page #
1. CALL TO ORDER	9:00 a.m.	M. Townsend	
2. APPROVAL OF AGENDA	9:00 a.m.	M. Townsend	2
3. APPROVAL OF MINUTES: April 18, 2019 & April 26, 2019	9:05 a.m.	M. Townsend	4
4. ACTION ITEMS			
A. Discussion and Possible Board Action/Approval on Committee Updates			13
a. Clinic	9:10 a.m.	B. Kuhn	14
i. Committee Minutes: NONE			
ii. Vera Update	9:10 a.m.	J. Almond	15
b. Finance		J. Van Ess	29
i. Committee Minutes: May 13, 2019 (separate handout)			
ii. Quarterly Budget Review	9:30 a.m.	L. Jundt	30
iii. Capitalization Policy	9:45 a.m.	J. Van Ess	35
c. Benefits	10:00 a.m.	S. Anderson	39
i. Committee Minutes: May 14, 2019 (separate handout)			
d. Wellness	10:05 a.m.	K. Wittekind	40
i. Committee Minutes: April 19, 2019			41
ii. Strategic Plan	10:10 a.m.		
e. Risk Management	10:30 a.m.	D. Coughenour	45
i. Committee Minutes: NONE			
B. Discussion and Possible Board Action/Approval on Vendor Items			46
a. Segal	10:35 a.m.	A. Girardo	
i. Monthly Medical/Pharmacy Report	10:40 a.m.		47
ii. Compliance and Industry Changes and Trends	11:00 a.m.		57
iii. Retiree Plan Options	11:20 a.m.		61
iv. Employer Health Implementation	11:30 a.m.		64
C. Discussion and Possible Board Action/Approval on Other Items			65
a. KVID Joining NAPEBT	11:45 a.m.	M. Townsend	66
b. Future NAPEBT Contracts, Cooperative Options and Trust Structure	12:05 p.m.		67
D. Discussion and Possible Board Action/Approval on Meeting Wrap Up Items			68
a. 2018/2019 Meeting Project Plan	12:20 p.m.	M. Esquibel	69
b. Review of Action Items and the Timeline	12:30 p.m.	G. Mahoney	84

5. EXECUTIVE SESSION

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).

6. Next Regular Meeting: June 13, 2019

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7. 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 15th day of May, 2019, at 9:00 a.m.