



Northern Arizona Public Employee Benefit Trust (NAPEBT)
Benefits Committee
Coconino Community College
2800 S Lone Tree Road, Flagstaff 86001
Room 301
October 8, 2019 – 1:00 p.m.

AGENDA

I. Call to Order

II. Roll Call

Shannon Anderson
Jennifer Caputo
Jeanie Confer
Heather Dalmolin
Lynn Hill
Jami Van Ess
Dietrich Sauer
Rosa Mendoza-Logan
Brianna Lawrence
Erika Philpot
Meg Miller
Maggie Arellano
Jennifer Moore
Ginger Stevens
Amy Girardo
Nura Patani
Quentin Gunn

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
 - a. Update – Shannon
- B. Benefit Consultant Procurement
 - a. Update - Shannon
- C. Performance Measures in NAPEBT contracts
 - a. Update - Erika
- D. Communication Materials for NAPEBT agencies
 - a. Other communication materials needed?
- E. ACA Training
 - a. Update – Ash/Quentin
- F. Review Project Plan
 - a. Health Equity plan docs – Amy/Quentin to follow up on Section 125 plan doc

- b. RFP renewals – will know more after the Special Committee meeting. Start thinking about how we want to handle these – do we want to divide them up? Will bring a list of all of them to the next meeting and we can divide them up.

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

- a. Correct wording directing retirees to enter wellness points in BCBS portal.

B. Updated BAA agreements

C. Review RFPs and start dates and assign procurement

- c. Dental - Expires 6/30/2019
- d. Vision - Expires 6/30/2020
- e. Life Insurance - Expires 6/30/2020
- f. COBRA - Expires 6/30/2020
- g. Rx - Expires 6/30/2021
- h. Medical - Expires 6/30/2022
- i. EAP - Expires 6/30/2023

IX. Meeting Adjournment