

**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, November 21st, 2019, 9:00 a.m.**, at Thornagers – 2640 W. Kiltie Ln., Flagstaff, AZ 86005. 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# 259-518-028

**AGENDA**

			Page #
1. CALL TO ORDER	9:00 a.m.	S. Anderson	
2. APPROVAL OF AGENDA	9:00 a.m.	S. Anderson	2
<b>3. ACTION ITEMS</b>			
A. Discussion and Possible Board Action/Approval on Vendor Items			4
a. Segal	9:05 a.m.	A. Girardo	
i. Discussion and Possible Action on Reports and Data Presented on November 20, 2019 During the Retreat			
ii. Preliminary Medical Plan Budget Projection			
B. LUNCH	12:00 p.m.		
b. CVS Caremark/Employer’s Health Contract (180 day notice, if terminating)		S. Anderson	
c. Baker Tilly Vantagen Contract		S. Anderson	
d. Supplemental Programs		S. Anderson	
e. Independent Evaluation of Vera Clinic		S. Anderson	
f. RFP for Independent Evaluation of Trust Structure and Operations		S. Anderson	10
g. Consideration of Flagstaff Metropolitan Planning Organization as a Participant		S. Anderson	
C. Informational To/From		S. Anderson	
D. Discussion and Possible Board Action/Approval on Meeting Wrap Up Items	2:30 p.m.	J. Darnall/G. Mahoney	
a. 2019/2020 Meeting Project Plan			74
b. Review of Action Items and the Timeline			
E. Special Committee Meeting	3:00 p.m.	S. Anderson	

**4. 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).

**5. Next Regular Meeting: December 12, 2019**

**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

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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 19th day of November, 2019, at 9:00 a.m.