



Northern Arizona Public Employee Benefit Trust (NAPEBT)
Benefits Committee
Coconino Community College
2800 S Lone Tree Road, Flagstaff 86001
Room 301
December 10, 2019 – 1:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
 - Shannon Anderson
 - Maggie Arellano
 - Jennifer Caputo
 - Jeanie Confer
 - Heather Dalmolin
 - Amy Girardo
 - Lynn Hill
 - Brianna Lawrence
 - Rosa Mendoza-Logan
 - Meg Miller
 - Jennifer Moore
 - Margaret Penado
 - Erika Philpot
 - Dietrich Sauer
 - Ginger Stevens
 - Jami Van Ess
- 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
 - 1. Update – Shannon
 - B. Performance Measures in NAPEBT contracts
 - 1. Update – Erika
 - 2. Add to project plan once we know the timing of the reports
 - C. Review Project Plan
 - 1. Section 125 plan doc - Update – Quentin
 - D. MHPAEA disclosure template
 - E. BCBS plan design changes for 7/1/20
 - F. BCBS magnets
 - 1. Need shipping addresses and quantities

G. Disability RFP

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

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

B. Updated BAA agreements

C. Review RFPs and start dates and assign procurement

1. Dental - Expires 6/30/2019
2. Vision - Expires 6/30/2020
3. Life Insurance - Expires 6/30/2020
4. COBRA - Expires 6/30/2020
5. Rx - Expires 6/30/2021
6. Medical - Expires 6/30/2022
7. EAP - Expires 6/30/2023
8. Benefit Consultant - pending

IX. Meeting Adjournment