

**NOTICE AND AGENDA OF MEETING
OF THE NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Board members and the general public that the Northern Arizona Public Employees Benefit Trust will hold a meeting open to the public on **Friday, January 27, 2011, 10:00 a.m.**, at Flagstaff Unified School District's Administration Building, 3285 E Sparrow Avenue, Governing Board Room. 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

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Regular Board Meeting November 18, 201, Retreat January 11 – 12, 2012 and Special Trust Board Meeting January 20, 2012
3. ACTION ITEMS
 - A. SMAC 30 Testing
 - B. Investment Pool Update
 - C. Medical Plan Budget Discussion
 - D. Health and Welfare Renewals
 - E. Audited Financial Report (2011)
 - F. Wellness Coordinator Update
 - G. Trust By-Laws Changes
 - H. Project Plan
4. INFORMATION REPORTS
 - A. Monthly Medical Claims Report
 - B. Trust Financial Report
 - C. Health Care Reform
 - D. Premium Holiday Update
 - E. Zobel Hall Bills
 - F. BCBSAZ Administrative Fee Payments
5. CALL TO THE PUBLIC
This is the time for public comment. Trustees may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
6. CURRENT EVENT SUMMARIES/ANNOUNCEMENTS
Northern Arizona Public Benefit Trust Members may present a brief summary of current events including communications received. No action will be taken.
7. 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).
8. NEXT REGULAR MEETING: February 24, 2012
9. ADJOURNMENT

Cristin Connor
Bob Kuhn
Gary Petersen
Stephanie Calandro
Amy Girardo
Kathy Jenkins
Allison Eckert
Amy Girardo

Stephanie Calandro
Amy Girardo
Amy Girardo
Amy Girardo
Amy Girardo
Amy Girardo

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 for addenda which may be posted up to 24 hours prior to the meeting. This information and a copy of agenda background materials presented to Northern Arizona Public Employees Benefit Trust (with the exception of materials related to possible executive sessions) may also be obtained through Robert Kuhn at 3285 E Sparrow Avenue Flagstaff, AZ 86001, Telephone (928) 527-6000. Persons with a disability may requests a reasonable accommodation, such as a sign language interpreter, by contacting Robert Kuhn at (928) 527-6010. Requests should be made as early as possible to arrange the accommodation.

I, Robert Kuhn, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 26th day of January, 2012, at 10:00 am.