

**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, October 19, 2017, 9:00 a.m.**, at the Coconino County Human Resources Building, 420 N. San Francisco St., 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**

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1. CALL TO ORDER			
2. APPROVAL OF MINUTES: September 21, 2017	9:05 a.m.	M. Townsend	3
3. ACTION ITEMS			
A. Discussion and Possible Board Action on Vera Onsite Clinic, Including an Update on the Physical Therapy Program and a Review of the Annual Stakeholder Satisfaction Survey	9:10 a.m.	M. Heiderscheidt	15
B. Discussion and Possible Board Action on the Interim Financial Statements	9:40 a.m.	L. Jundt	37
C. Discussion and Possible Board Action on the Incurred But Not Reported (IBNR) Certification	10:00 p.m.	N. Patani	42
D. Discussion and Possible Board Action on the Monthly Medical/Pharmacy Report	10:15 a.m.	N. Patani	48
E. Discussion and Possible Board Action on the Blue Cross Benchmark Report	10:35 a.m.	M. Zobel	59
F. Discussion and Possible Approval of the Preliminary Medical Plan Budget Projection Plan Design and Contribution Discussion	12:00 p.m.	A. Girardo	60
• Unblended Active and Retiree Rates			
• Loss Ratio			
• Historical Claims Volatility			
G. Discussion and Possible Board Action on the Reserve Guidelines	12:30 p.m.	M. Townsend	83
H. Discussion and Possible Board Action on Trust Health Benefit Costs, Including Possible Executive Session to Consider Contract Renewals	12:45 a.m.	M. Townsend	84
I. Discussion and Update on Compliance and Industry Changes	1:15 p.m.	A. Girardo	85
J. Discussion and Possible Board Action on the Enrollment System RFP	1:25 p.m.	B. Kuhn	107
K. Discussion and Possible Board Action on the 2017/2018 Meeting Project Plan	1:40 p.m.	A. Genaro	108
L. Discussion on the Review of Action Items and the Timeline	1:50 p.m.	S. Virgil	110
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) and (A)(4).			
5. CURRENT EVENT SUMMARIES/ANNOUNCEMENTS			
Northern Arizona Public Employees Benefit Trust members may present a brief summary of current events, including communications received. No action will be taken.			
6. Next Regular Meeting: November 27–28, 2017			
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 18<sup>th</sup> day of October, 2017, at 9:00 a.m.