

**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, December 14, 2017, 9:00 a.m.**, at the Coconino County Human Resources Building, 420 N. San Francisco Street., 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**

			Page #
1. CALL TO ORDER			
2. APPROVAL OF AGENDA	9:00 a.m.	M. Townsend	X
3. APPROVAL OF MINUTES: November 27–28, 2017	9:05 a.m.	M. Townsend	X
4. ACTION ITEMS			
A. Discussion and Possible Board Action on Vera Onsite Clinic, Including an Update on the Physical Therapy Program	9:10 a.m.	M. Heiderscheidt	x
B. Discussion and Possible Board Action on Monthly Medical/Pharmacy Report	9:40 a.m.	N. Patani	x
C. Discussion and Possible Board Action on 2018-2019 Self-Funded Budget Projection and Contribution Rate Setting, Plan Design, and Reserves	10:00 a.m.	A. Girardo	x
D. Discussion and Possible Board Action on Wellness Program	11:30 a.m.	K. Wittekind	X
E. Discussion and Possible Board Action on the Eligibility for EAP Services	12:00 p.m.	A. Girardo	x
F. Discussion and Update on Compliance and Industry Changes	12:20 p.m.	A. Girardo	x
G. Discussion and Possible Board Action on the 2018-2019 Meeting Project Plan	12:40 p.m.	A. Genaro	x
H. Discussion on the Review of Action Items and the Timeline	12:45 p.m.	S. Virgil	x
5. 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).			
6. 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.			
7. Next Regular Meeting: January 25, 2018			
8. 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 13<sup>th</sup> day of December, 2017, at 9:00 a.m.