

**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, February 22, 2018, 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**

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1. CALL TO ORDER			
2. APPROVAL OF AGENDA	9:00 a.m.	M. Townsend	1
3. APPROVAL OF MINUTES: January 25, 2018	9:05 a.m.	M. Townsend	2
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).			
A. Wellness Program Manager Evaluation	9:10 a.m.	M. Townsend	10
B. Discussion and Possible Board Action on Vera and Telemedicine Contract	9:30 a.m.	M. Townsend	11
5. ACTION ITEMS			
C. Discussion and Possible Board Action on Vera Onsite Clinic, Including an Update on the Physical Therapy Program	10:00 a.m.	M. Heiderscheidt	12
D. Discussion and Possible Board Action on Interim Financial Statements	10:20 a.m.	L. Jundt	30
E. Discussion and Possible Board Action on Annual Review of Wellness Program	10:40 a.m.	K. Wittekind	35
F. Discussion and Possible Board Action on Securian Life Report	11:25 a.m.	A. Girardo	55
G. Discussion and Possible Board Action on Monthly Medical/Pharmacy Report	11:35 a.m.	N. Patani	63
H. Discussion and Possible Board Action on Coverage for Hearing Aids, Alternative Medicine, and Telemedicine	12:00 p.m.	A. Girardo	76
I. Discussion and Possible Board Approval of Trust Renewals	12:30 p.m.	A. Girardo	79
J. Discussion and Possible Board Action on Ashton Tiffany Evaluation and Contract	1:00 p.m.	M. Townsend	91
K. Discussion and Possible Board Action on Segal Evaluation and Contract	1:15 p.m.	M. Townsend	105
L. Discussion and Update on Compliance and Industry Changes	1:30 p.m.	A. Girardo	106
M. Discussion and Possible Board Action on the 2018/2019 Meeting Project Plan	1:50 p.m.	A. Genaro	115
N. Discussion on the Review of Action Items and the Timeline	2:00 p.m.	S. Virgil	126
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: March 27, 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 21<sup>st</sup> day of February, 2018, at 9:00 a.m.