

**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, September 21, 2017, 9:00 a.m.**, at the Flagstaff Unified School District Administrative Center, 3285 E. Sparrow Ave., Flagstaff, AZ 86004. 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 MINUTES: August 17, 2017	9:05 a.m.	M. Townsend	3
3. ACTION ITEMS			
A. Discussion and Possible Board Action on Vera Onsite Clinic and Physical Therapy Program	9:10 a.m.	K. Wittekind	11
B. Discussion and Possible Board Approval of Amendment to the Minutes of the June 28 Board Meeting Discussion	9:40 a.m.	A. Genaro	38
C. Discussion and Possible Board Action on Trust Bylaws and Board Committees	9:45 a.m.	M. Townsend	40
D. Discussion and Possible Board Action on Interim Financial Statements	10:05 a.m.	L. Jundt	62
E. Discussion and Possible Board Approval of Audit Engagement Agreement	10:25 p.m.	B. Kuhn	67
F. Discussion and Possible Board Action on Delta Dental Utilization Report	10:40 a.m.	C. Christian	68
G. Discussion and Possible Board Action on CVS Caremark Utilization; Including Proposed Clinical Programs	10:55 a.m.	S. Holgersen	80
H. Discussion and Possible Board Approval of 2018 Pharmacy Formulary	11:15 a.m.	A. Girardo	129
I. Discussion and Possible Board Action on Monthly Medical/Pharmacy Report	11:35 a.m.	N. Patani	136
J. Discussion and Possible Board Action on Trust Health Benefit Costs, Including Possible Executive Session to Consider Contract Renewals	11:55 a.m.	D. Coughenhour	147
K. Discussion and Possible Board Action on Wellness Program	12:55 p.m.	K. Wittekind	148
L. Discussion and Update on Compliance and Industry Changes	1:30 p.m.	A. Girardo	149
M. Discussion and Update on the Enrollment System RFP	1:40 p.m.	B. Kuhn	154
N. Discussion and Update on the EAP RFP	1:50 p.m.	K. Wittekind	155
O. Discussion and Possible Board Approval of Date and Location of the Annual Trustee Retreat	2:00 p.m.	K. Wittekind	156
P. Discussion and Possible Board Action on 2017/2018 Meeting Project Plan	2:05 p.m.	A. Genaro	157
Q. Discussion on the Review of Action Items and the Timeline	2:10 p.m.	S. Virgil	168
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: October 19, 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 20th day of September, 2017, at 9:00 a.m.