

**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, January 24, 2019, 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	9:00 a.m.	M. Townsend	
2. APPROVAL OF AGENDA	9:00 a.m.	M. Townsend	2
3. APPROVAL OF MINUTES: December 13, 2018	9:05 a.m.	M. Townsend	4
4. ACTION ITEMS			
A. Kairos Health Arizona Presentation	9:10 a.m.	T. Zika	12
B. Discussion and Possible Board Action/Approval on Committee Updates			13
a. Clinic	9:40 a.m.	B. Kuhn	14
i. Committee Minutes: None			
ii. Vera Update		J. Almond	15
b. Finance	10:30 a.m.	J. Van Ess	29
i. Committee Minutes: December 3, 2018			30
c. Benefits	10:50 a.m.	S. Dille	31
i. Committee Minutes: January 8, 2019			32
d. Wellness	11:10 a.m.	M. Townsend	34
i. Committee Minutes: January 11, 2019			35
e. Risk Management	11:30 a.m.	D. Coughenour	37
i. Committee Minutes: None			
C. Discussion and Possible Board Action/Approval on Vendor Items			38
a. Segal	11:40 a.m.	A. Girardo	
i. Monthly Medical/Pharmacy Report			39
ii. Trust Renewals of Health and Welfare Plans			49
iii. 2019/2020 Self-funded Budget Projection and Contribution Rate Setting, Plan Design, Including 4 th Medical Plan, and Reserves			61
iv. Discussion and Update on Compliance and Industry Changes and Trends			65
D. Discussion and Possible Board Action/Approval on Other Items			68
a. Conflict of Interest Statements for Signature by the Trustees	1:00 p.m.	M. Townsend	
b. List of Items Required to be Brought to and Approved by the Full Board	1:20 p.m.	M. Townsend	
E. Discussion and Possible Board Action/Approval on Meeting Wrap Up Items			69
a. 2018/2019 Meeting Project Plan	1:45 p.m.	A. Genaro	70
b. Review of Action Items and the Timeline	2:00 p.m.	M. Esquibel	
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.			

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7. Next Regular Meeting: February 28, 2019

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 23rd day of January, 2019, at 9:00 a.m.