

**NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST
MEETING MINUTES
May 10, 2018 (telephonic)**

The following consultants/vendors were present:

Amy Girardo	Segal
Nura Patani	Segal

The following Trustees were present, and a quorum was met:

Mike Townsend (chairperson)	Coconino County
Jami Van Ess	Coconino County Community College
Bob Kuhn	Flagstaff Unified School District

The following Alternate Trustees were present:

Shannon Anderson	City of Flagstaff
Margaret Penado	Coconino County
Ginger Stevens	Flagstaff Unified School District

The following guests were present:

Laurie Battice	NAIPTA
Amber Baker	Coconino County (Wellness)
Tasha Wilson	Coconino County
Dean Coughenour	City of Flagstaff
Jennifer Moore	Flagstaff Unified School District
Dietrich Sauer	Flagstaff Unified School District
Robert Sedillo	Coconino County Community College

1. CALL TO ORDER 8:17 a.m.

2. ACTION ITEMS

A. Discussion and possible board approval on EAP RFP recommendation for award Amy Girardo

Ms. Girardo reviewed the EAP RFP award recommendation by the committee with the Trustees.

Ms. Anderson commented that HB2502 had passed, which requires an increase in the number of traumatic event visits first responders may receive.

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Ms. Penado asked if a change needs to be negotiated with Deer Oaks. Ms. Anderson stated that she is comfortable with the Trust negotiating this last item with Deer Oaks.

Mr. Sedillo stated that the Trustees could approve the contract pending negotiation of the update to services.

Bob Kuhn moved to award the contract to Deer Oaks with the negotiation of additional services under HB2502 into the base service; Shannon Anderson seconded; motion approved.

B. Discussion and possible board approval on online enrollment system RFP recommendation for award **Amy Girardo**

Ms. Girardo reviewed the online enrollment system RFP award recommendation by the committee with the Trustees.

Shannon Anderson motioned to award the contract to Baker Tilly with the change to Cyber Security on page 19, under General Indemnification, from Coconino County only to all employers in the Trust; Jami Van Ess seconded; motion approved.

C. Discussion and possible board action on domestic partner rate-setting methodology **Amy Girardo
Nura Patani**

Ms. Girardo and Ms. Patani reviewed and provided a recommendation on the domestic partner rate-setting methodology.

Bob Kuhn moved; Jami Van Ess seconded; motion approved

- 3. EXECUTIVE SESSION: None**
- 4. CURRENT EVENT SUMMARIES/ANNOUNCEMENTS: None**
- 5. NEXT REGULAR MEETING: June 14, 2018**
- 6. ADJOURNMENT: 8:41 a.m.**