

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

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.**