

**NOTICE AND AGENDA OF MEETING
OF THE NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Board members and the general public that the Northern Arizona Public Employees Benefit Trust will hold a meeting open to the public on **Thursday, May 19, 2016, 9:00 a.m.**, at Flagstaff Unified School District's Administration Building, 3285 E Sparrow Avenue, Governing Board Room. 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

1. CALL TO ORDER
2. APPROVAL OF MINUTES: April 21, 2016 9:00 a.m. Bob Kuhn
3. ACTION ITEMS
 - A. Discussion and Possible Board Action on Vera Onsite Clinic Update 9:15 a.m. Mike Ondracek and Bonnie Sweeney
 - B. Discussion and Possible Board Action on the Trust Administrator Services 9:45 a.m. Bob Kuhn and Aaron Genaro
 - C. Discussion and Possible Board Action on the Wellness Update 10:15 a.m. Katie Wittekind
 - D. Discussion and Possible Board Action on Approval of the Trust Chair Position Effective 7/1/16 10:30 a.m. Bob Kuhn
 - E. Discussion and Possible Board Action on the Compliance Update 10:45 a.m. Amy Girardo
 - F. Discussion and Possible Board Action on the Summary Report of the Trustee Interviews 11:15 a.m. Amy Girardo
 - G. Discussion and Possible Board Action on the Segal Contract Renewal 11:45 a.m. Bob Kuhn
 - H. Discussion and Possible Board Action on the Bylaws Committee 12:15 p.m. Bob Kuhn
 - I. Discussion and Possible Board Action to Approve the Meeting Project Plan for 2015/2016 12:30 p.m. Amy Girardo
 - J. Discussion on the Review of Action Items and the Timeline 12:45 p.m. Amy Girardo
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 Benefit Trust Members may present a brief summary of current events including communications received. No action will be taken.
6. NEXT REGULAR MEETING: June 16, 2016
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 for addenda which may be posted up to 24 hours prior to the meeting. This information and a copy of agenda background materials presented to Northern Arizona Public Employees Benefit Trust (with the exception of materials related to possible executive sessions) may also be obtained through Robert Kuhn at 3285 E Sparrow Avenue Flagstaff, AZ 86001, Telephone (928) 527-6000. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Robert Kuhn at (928) 527-6010. Requests should be made as early as possible to arrange the accommodation.

I, Robert Kuhn, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 18th day of May, 2016, at 9:00 am.