



**NAPEBT**

*Serving Those Who Serve the Public*

**NAPEBT Benefits Committee**

**October 9, 2018, 1:00 pm**

**Lone Tree Campus, Rm 439 & Phone**

**Call-in number 1-877-820-7831**

**Participant code – 451526#**

- Shane Dille, City of Flagstaff
- Jennifer Caputo, City of Flagstaff
- Shannon Anderson, City of Flagstaff
- Erika Philpot, Coconino County
- Natasha Smith, Coconino County
- Rosa Mendoza-Logan, CCC
- Dietrich Sauer, CCC
- Jami Van Ess, CCC
- Lynn Hill, NAIPTA
- Heather Dalmolin, NAIPTA
- Jennifer Moore, FUSD
- Jeanie Confer, Accommodation School
- Amy Girardo, Segal
- Aaron Genaro, Ashton Tiffany
- Guest: \_\_\_\_\_
- Guest: \_\_\_\_\_
- Guest: \_\_\_\_\_

**Agenda**

1. Call Teleconference Line to join those participating via phone
2. Renewal dates for STD/LTD and Deferred Compensation plans from each NAPEBT employer
3. Discussion on future structure of medical plan options
4. Discussion on what the Committee wants Segal to model for the Retreat
5. Discussion on Dental RFP draft timeline (handout)
6. Discussion on Administrative Manual suggested changes
7. Benefits Administration Round Table (What is working well for administrators or are there any challenges to discuss?)
8. Future Agenda items:
  - a. Administrative Manual Review and Discussion
  - b. Compliance Updates
  - c. Training Needs
9. Meeting schedule - second Tuesday of the month, next meeting, November 13, 2018, 1:00 pm