



Northern Arizona Public Employee Benefit Trust (NAPEBT)

Benefits Committee

Room 439

Coconino Community College – 2800 S Lone Tree Road, Flagstaff 86001

December 11, 2018 – 1:00 p.m.

A G E N D A

I. Call to Order

II. Roll Call

Shane Dille

Jennifer Caputo

Shannon Anderson

Erika Philpot

Natasha Smith

Rosa Mendoza-Logan

Dietrich Sauer

Jami Van Ess

Lynn Hill

Heather Dalmolin

Jennifer Moore

Ginger Stevens

Jeanie Confer

Amy Girardo

Aaron Genaro

III. Recommended Protocol for Members and Other Participants Call In

All participants, including staff, should sit at the conference table during the discussion of topics, so they are closer to the microphones. Those present in the room should minimize side conversations and shuffling of paper because the sound is picked up by the microphones and it is more difficult for those on the phone to hear. Please be sure to identify yourself when you begin to speak, so those calling in know who is speaking. The Chair of the meeting should ensure those on the phone have an opportunity to speak.

IV. Approval of Minutes – November 13, 2018 (Attachment 1)

V. Discussion and Possible Action Items

A. NAPEBT website – interest in tracking website activity?

B. Subcommittee voting rules and approval rights/responsibilities – finalize

C. Administrative Manual suggested changes (Attachment 2) – finalize

D. Which RFP to work on next – disability or deferred comp

VI. Reports/Discussion Items

A. Benefits Committee Sharepoint

VII. Standing Items

A. Compliance Updates

B. Training Needs

C. Roundtable

VIII. Pending Items

IX. Agenda Items for Next Meeting

X. Adjournment