

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given to board members and the general public that the Northern Arizona Public Employees Benefit Trust will hold a meeting open to the public on **Monday, November 27, 2017, 9:00 a.m. and Tuesday, November 28, 2017, 9:00 a.m.**, at Thornagers, 2640 W. Kiltie Ln., Flagstaff, AZ 86005. 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

Monday, November 27, 2017

			Page #
1. CALL TO ORDER	9:00 a.m.	M. Townsend	
2. APPROVAL OF MINUTES: October 19, 2017	9:05 a.m.	M. Townsend	4
3. ACTION ITEMS			
A. Vera Micro Workshop	9:10 a.m.	K. Wittekind	13
B. Discussion and Possible Board Action on Vera Onsite Clinic, Including an Update on the Physical Therapy Program, Recommendations on Staffing and Improving the Return on Investment	9:25 a.m.	L. Gregerson	14
C. Discussion and Possible Board Action on the Interim Financial Statements	10:25 a.m.	L. Jundt	57
D. Discussion and Possible Board Action to Approve the Wellness Program	10:45 a.m.	K. Wittekind	62
• Annual Review			
• Budget Discussion			
• Possible Plan Changes/Incentives			
E. Discussion and Possible Board Approval of Market Update and Survey Data	12:15 p.m.	N. Patani	63
F. Discussion and Possible Board Action on the Monthly Medical/Pharmacy Report	12:35 p.m.	N. Patani	73
G. Discussion and Possible Board Action on Blue Cross Administration of Eligibility	1:00 p.m.	A. Girardo	84
H. Discussion and Possible Board Action on Segal SHAPE Utilization Report	1:20 p.m.	M. Bissett	88
• Standard Dashboard Report			
• Clinic Value Analysis			
I. Discussion and Possible Board Action on Renewal of Vera's Contract and Performance	2:30 p.m.	B. Kuhn	119
J. Discussion and Possible Board Action on Trend to be Used by Vera as a Baseline Rate to Measure Performance	3:15 p.m.	A. Girardo	120
K. Discussion and Possible Board Action on the EAP RFP	3:45 p.m.	K. Wittekind	122
L. Discussion and Possible Board Action on the Enrollment System RFP	4:00 p.m.	B. Kuhn	123
M. Presentation on Preliminary Medical Plan Budget Projection:	4:15 p.m.	A. Girardo	124
• Medical Plan Design			
• Health Initiatives			
• Contribution Strategy			
• Vera Onsite Clinic Savings Assumptions			
• Retiree Health			
• Reserving Guidelines, Including Recommendation from Finance Committee			
N. Discussion on the Review of Action Items and the Timeline	5:00 p.m.	S. Virgil	145
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 Employees Benefit Trust members may present a brief summary of current events, including communications received. No action will be taken.			
6. Next Regular Meeting: December 14, 2017			
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 the agenda, which may be posted up to 24 hours prior to the meeting. This information and a copy of agenda background materials presented to the Northern Arizona Public Employees Benefit Trust (with the exception of materials related to possible executive sessions) may also be obtained through Mike Townsend at 420 N. San Francisco St., Flagstaff, Arizona 86001, telephone (928) 679-7160.

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

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike Townsend at (928) 679-7160. Requests should be made as early as possible to arrange for the accommodation.

I, Mike Townsend, certify that this notice of public meeting prepared pursuant to A.R.S. 38-431.02, was posted on the 24th day of November, 2017, at 9:00 a.m.