

**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

Tuesday, November 28, 2017

			Page #
1. CALL TO ORDER	9:00 a.m.	M. Townsend	
2. ACTION ITEMS			
A. Discussion and Possible Approval of Preliminary Medical Plan Budget Projection:	9:05 a.m.	A. Girardo	3
• Medical Plan Design			
• Health Initiatives			
• Contribution Strategy			
• Vera Onsite Clinic Savings Assumptions			
• Retiree Health			
• Reserving Guidelines, Including Recommendation from Finance Committee			
B. Discussion and Possible Board Action on Final Wrap-Up and Next Steps	11:00 a.m.	A. Girardo	24
C. Discussion and Possible Board Action on 2017–2018 Meeting Project Plan	11:40 a.m.	A. Genaro	25
D. Discussion on the Review of Action Items and the Timeline	11:50 a.m.	S. Virgil	36
3. 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).			
4. 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.			
5. Next Regular Meeting: December 14, 2017			
6. 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.

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.