



Northern Arizona Public Employee Benefit Trust (NAPEBT)
Benefits Committee
Coconino Community College
2800 S Lone Tree Road, Flagstaff 86001
Room 439
February 12, 2019 – 1:00 p.m.

AGENDA

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
Kelly BTV

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 – January 8, 2019

V. Discussion and Possible Action Items

- A. Open Enrollment materials review and approval
- B. Dental RFP responses
- C. Disability – review plan designs and start drafting scope of work
- D. Admin Manual – 1/1 telemedicine
- E. Program plan agenda/action items
 - a. All items are covered by items A - D

VI. Reports/Discussion Items

- A. EAP update

- VII. Standing Items
 - A. Compliance updates
 - B. Training needs
 - C. Roundtable

- VIII. Pending Items
 - A. **Admin Manual**
 - a. 2/1 – EAP for CCC and County and City to Baker Tilly
 - b. 4/1 – EAP for all other agencies

- IX.

- X. Agenda Items for Next Meeting

- XI. Adjournment