

**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 **Thursday, February 28, 2019, 9:00 a.m.**, at the Coconino County Human Resources Building, 3285 E. Sparrow Ave., Flagstaff, AZ 86004. 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

				Page #
1. CALL TO ORDER	9:00 a.m.	M. Townsend		
2. APPROVAL OF AGENDA	9:00 a.m.	M. Townsend		2
3. APPROVAL OF MINUTES: January 24, 2019	9:05 a.m.	M. Townsend		4
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).				
A. Wellness Program Manager Evaluation (table to next meeting)	9:10 a.m.	M. Townsend		13
5. ACTION ITEMS				
B. Kairos Health Arizona Presentation	9:10 a.m.	J. Ashton		14
C. Discussion and Possible Board Action/Approval on Committee Updates				15
a. Clinic	9:40 a.m.	B. Kuhn		16
i. Committee Minutes: January 23, 2019				17
ii. Vera Update		J. Almond		20
b. Finance	10:00 a.m.	J. Van Ess		36
i. Committee Minutes: February 11, 2019				37
ii. Quarterly Financial Statement				38
iii. Date Payments Received				43
iv. Reserve Policy				44
c. Benefits	10:30 a.m.	S. Dille		46
i. Committee Minutes: February 12, 2019				47
ii. Administrative Manual		J. Caputo		50
d. Wellness	11:10 a.m.	M. Townsend		151
i. Committee Minutes: February 8, 2019				
e. Risk Management	11:30 a.m.	D. Coughenour		152
i. Committee Minutes: None				
D. Discussion and Possible Board Action/Approval on Vendor Items				
a. Segal	11:00 a.m.	A. Girardo		153
i. Monthly Medical/Pharmacy Report				
ii. Trust Renewals of Health and Welfare Plans				
iii. 2019/2020 Self-funded Budget Projection and Contribution Rate Setting, Plan Design, and Reserves				154
iv. Summary of Changes Effective July 1, 2019				
v. Securian Life Report				158
vi. Dental RFP Recommendation				
vii. SHAPE Renewal				164
viii. Compliance and Industry Changes and Trends				168
E. Discussion and Possible Board Action/Approval on Other Item	11:55 a.m.	M. Townsend		201
a. Ashton Tiffany Evaluation and Contract (table to next meeting)		M. Townsend		202
b. Segal Evaluation and Contract (table to next meeting)	11:55 a.m.	M. Townsend		203

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OF THE NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST**

c. Additional Voluntary Benefits for Employees		M. Townsend	204
F. Discussion and Possible Board Action/Approval on Meeting Wrap Up Items			205
a. 2018/2019 Meeting Project Plan	12:00 p.m.	M. Esquibel	206
b. Review of Action Items and the Timeline	12:00 p.m.	G. Mahoney	221

6. 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.

7. Next Regular Meeting: March 28, 2019

8. 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 27th day of February, 2019, at 9:00 a.m.