



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

AGENDA

- I. Call to Order
- II. Roll Call
 - Shannon Anderson
 - Jennifer Caputo
 - Jeanie Confer
 - Heather Dalmolin
 - Shane Dille
 - Amy Girardo
 - Lynn Hill
 - Rosa Mendoza-Logan
 - Jennifer Moore
 - Erika Philpot
 - Dietrich Sauer
 - Natasha Smith
 - Ginger Stevens
 - Jami Van Ess
 - Guests:
 - Kelly Deutsch
 - Mallory Esquibel
- 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 – February 12, 2019
- V. Discussion and Possible Action Items
 - A. Disability – review plan designs and start drafting scope of work

B. Admin Manual

- a. Add telemedicine
- b. Add new information on dental provider
- c. Add plan design changes for BCBS
- d. Add telemedicine information to Quick Reference Chart
- e. Add EAP information
 - i. 2/1 – EAP for CCC and County and City to Baker Tilly
 - ii. 4/1 – EAP for all other agencies

C. Deductibles – calendar year vs. fiscal year

D. Life Insurance beneficiary designation

E. Program plan agenda/action items

- a. Begin Review of HIPAA Manual

VI. Reports/Discussion Items

- A. EAP update

VII. Standing Items

- A. Compliance updates
- B. Training needs
- C. Roundtable

VIII. Pending Items

IX. Agenda Items for Next Meeting

X. Adjournment