

**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, April 18, 2019, 9:00 a.m.**, at the Coconino County Human Resources Building, 420 N. San Francisco Street, Flagstaff, AZ 86001. 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: March 28, 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	9:10 a.m.			10
5. ACTION ITEMS				
B. Discussion and Possible Board Action/Approval on Committee Updates				11
a. Clinic		B. Kuhn		12
i. Committee Minutes: March 27, 2019				13
ii. Vera Update	9:20 a.m.	J. Almond		17
iii. Lease Renewal Option	9:50 a.m.	B. Kuhn		
b. Finance	10:20 a.m.	J. Van Ess		34
i. Committee Minutes: April 8, 2019				35
ii. Audit	10:30 a.m.			36
c. Benefits	10:45 a.m.	S. Anderson		71
i. Committee Minutes: April 9, 2019				72
d. Wellness	11:10 a.m.	M. Townsend		74
i. Committee Minutes: None				
ii. General Update				
e. Risk Management	11:20 a.m.	D. Coughenour		75
i. Committee Minutes: None				
C. Discussion and Possible Board Action/Approval on Vendor Items				76
a. Segal		A. Girardo		
i. Monthly Medical/Pharmacy Report	11:30 a.m.			77
ii. Compliance and Industry Changes and Trends	11:40 a.m.			87
iii. Retiree Plan Options	11:55 a.m.			106
iv. SHAPE Renewal Options	12:15 p.m.			117
v. Pharmacy Plan Design Changes Effective 7/1/19	12:35 p.m.			
D. Discussion and Possible Board Action/Approval on Other Items				121
a. Ashton Tiffany Evaluation and Contract	12:55 p.m.	M. Townsend		122
b. Segal Evaluation and Contract	1:05 p.m.	M. Townsend		123
E. Discussion and Possible Board Action/Approval on Meeting Wrap Up Items				125
a. 2018/2019 Meeting Project Plan	1:15 p.m.	M. Esquibel		126
b. Review of Action Items and the Timeline	1:25 p.m.	G. Mahoney		142
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.				

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7. Next Regular Meeting: April 18, 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 17<sup>th</sup> day of April, 2019, at 9:00 a.m.