

**NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST
MEETING MINUTES
April 26, 2019**

The following consultants/vendors were present:

Amy Girardo	Segal (telephonic)
Lori Jundt	Ashton Tiffany (telephonic)
Julie Almond	Vera Whole Health (telephonic)

The following Trustees were present, and a quorum was met:

Mike Townsend	Coconino County
Jami Van Ess	Coconino County Community College
Shannon Anderson	City of Flagstaff

The following Alternate Trustees were present:

Shane Dille	City of Flagstaff
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The following guests were present:

Lauree Batice	NAPITA
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- 1. CALL TO ORDER** **8:01 a.m.**
- 2. ACTION ITEMS**

A. Discussion and possible board action/approval on other items

- 1. Vera Clinic Capital Improvements** **M. Townsend**

Mr. Townsend stated that the cost is in the current budget, and that board action is needed to utilize the funds for capital purposes. The improvements are intended to accommodate the additional providers. They also include touch-ups in the office such as patching and painting walls and fixing peeling chair rails.

Jami Van Ess motioned, Shannon Anderson seconded, motion approved unanimously to utilize funds for capital purposes.

- 2. Ashton Tiffany Contract** **M. Townsend**

Mr. Townsend reminded the attendees that the 5% increase to the Ashton Tiffany contract was due to there having been no increase in the contract the past year.

Mr. Dille requested a possible discussion to be had with Ashton Tiffany proposing that contract increases occur more steadily and in smaller increments in the future.

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Ms. Jundt agreed to take that request into consideration going forward.

Jami Van Ess motioned, Shannon Anderson seconded, motion approved unanimously to accept the Ashton Tiffany contract for the next year.

- 3. CURRENT EVENT SUMMARIES/ANNOUNCEMENTS: None**
- 4. NEXT REGULAR MEETING: May 16, 2019**
- 5. ADJOURNMENT: 8:08 a.m.**

DRAFT