

**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, June 13, 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

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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: May 16, 2019	9:05 a.m.	M. Townsend	4
4. ACTION ITEMS			
A. Discussion and Possible Board Action/Approval on Committee Updates			10
a. Vera Annual Report	9:10 a.m.	J. Almond	11
B. Discussion and Possible Board Action/Approval on Other Items			80
a. Discussion and Direction Regarding the Special Committee to Consider Future Trust Structure, Contracts, and Committee Members	10:10 p.m.	M. Townsend	81
b. Discussion and Possible Action on NAPEBT Administrative Manual	11:10 p.m.	S. Anderson	82
C. Discussion and Possible Board Action/Approval on Meeting Wrap Up Items			83
a. 2018/2019 Meeting Project Plan	11:40 p.m.	M. Esquibel	84
b. Review of Action Items and the Timeline	11:50 p.m.	G. Mahoney	99

5. 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).

6. Next Regular Meeting: August 2019

7. 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 12th day of June, 2019, at 9:00 a.m.