



NAPEBT

Serving Those Who Serve the Public

NAPEBT Benefits Committee

September 11, 2018, 1:00 pm

Lone Tree Campus, Rm 439 & Phone

Call-in number 1-877-820-7831

Participant code – 451526#

- Shane Dille, City of Flagstaff
- Jennifer Caputo, City of Flagstaff
- Shannon Anderson, City of Flagstaff
- Erika Philpot, Coconino County
- Natasha Smith, Coconino County
- Rosa Mendoza-Logan, CCC
- Dietrich Sauer, CCC
- Jami Van Ess, CCC
- Lynn Hill, NAIPTA
- Heather Dalmolin, NAIPTA
- Jennifer Moore, FUSD
- Jeanie Confer, Accommodation School
- Amy Girardo, Segal
- Aaron Genaro, Ashton Tiffany
- Guest: _____
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Agenda

1. Call Teleconference Line to join those participating via phone
2. Discussion and possible action on NAPEBT website (Guest: Aaron Genaro, Ashton Tiffany)
 - a. Review the current website www.napebt.com
 - b. What information do we want changed or added
 - c. Who will have Administrator rights
 - d. Ashton Tiffany contract states, “limited site modifications, as mutually agreed upon, will be subject to an hourly fee of \$95.00 hourly.”
3. Discussion and possible action on Strategic Options presented during NAPEBT Board Meeting on June 14, 2018 (Goal: prioritize strategic options, discussion information needed, potential timing of each item and overall process.)
 - a. Structure of Medical Plans
 - b. State and Out of State Medical Plans
 - c. Group 403(b)/457 Vendor Contracted by NAPEBT
 - d. Retiree Health Insurance

- e. Retiree and Spousal Coverage Eligibility (i.e. remove spouse at age 65 or upon Medicare eligibility)
 - f. Long-term and Short-term Disability Vendor Contracted by NAPEBT (from 2/9/18 Benefits Committee meeting)
 - g. Other recommendations
4. Discussion and possible action on the VERA Clinic Provider Proposal
 5. Benefits Administration Round Table (What is working well for administrators or are there any challenges to discuss?)
 6. Future Agenda items:
 - a. Administrative Manual Review and Discussion
 - b. Compliance Updates
 - c. Training Needs
 7. Meeting schedule - second Tuesday of the month, next meeting, October 9, 2018, 1:00 pm