

**NOTICE AND AGENDA OF 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 20, 2017, 9:00 a.m.**, at Coconino County Human Resources Building, 420 N. San Francisco Street, Flagstaff, AZ 86004. 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	
2. APPROVAL OF MINUTES:	9:00 a.m. M Townsend
A. January 26, 2017	3
B. February 10, 2017	15
C. February 23, 2017	17
3. EXECUTIVE SESSION	9:10 a.m. M Townsend
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). Following the executive session in open session the board may take action on items discussed in the executive session.	
A. Appeal	
4. ACTION ITEMS	
A. Discussion and Possible Board Action on Appeal 2017-1	9:30 a.m. M Townsend 27
B. Discussion and Possible Board Action on the Vera Onsite Clinic	9:40 a.m. M Heiderscheid 28
C. Discussion and Possible Board Action on the Interim Financial Statements	10:00 a.m. L Jundt 40
D. Discussion and Possible Board Approval of the Audit	10:20 a.m. M Townsend 45
E. Discussion and Board Update on Audit Vendor Services	10:30 a.m. B Kuhn 46
F. Discussion and Possible Board Action on the Monthly Medical/Pharmacy Report	10:50 a.m. A Girardo 47
G. Discussion and Possible Board Action on the Wellness Program	11:10 a.m. K Wittekind 58
• 2017/2018 Budget and Projections	
• 2017/2018 Program Survey Questions	
• Wellness manager update	
H. Discussion and update on industry changes	12:00 p.m. A Girardo 61
I. Discussion and Possible Board Action on a Modification of the Transmission of Eligibility Data to Vera	12:10 p.m. A Girardo 66
J. Discussion and Possible Board Action on Ashton Tiffany Evaluation and Ashton Tiffany Contract	12:50 p.m. M Townsend 68
K. Discussion and Possible Board Action on the Administrative Manual	1:05 p.m. A Girardo 69
L. Discussion and Possible Board Action on the Meeting Project Plan for 2017/2018	1:15 p.m. J Gabriel 163
M. Discussion on the Review of Action Items and the Timeline	1:30 p.m. S Virgil 174
5. 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.	
6. Next Regular Meetings: May 18, 2017	
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 for agenda which may be posted up-to 24 hours prior to the meeting. This information and a copy of agenda background materials presented to Northern Arizona Public Employees Benefit Trust (with 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 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 19th day of April 2017, at 9:00 a.m.