

**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 the 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 21, 2016, 9:00 a.m.**, at A conference room at the Family Resource Center, located in the Christensen Complex, 4000 N Cummings St., 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

1. CALL TO ORDER
2. APPROVAL OF MINUTES: January 21, 2016, February 25, 2016 and March 24, 2016 9:00 a.m. Bob Kuhn
3. ACTION ITEMS
 - A. Discussion and Possible Board Action on Vera Onsite Clinic Update 9:15 a.m. Mike Ondracek and Bonnie Sweeney
 - B. Discussion and Possible Board Action on the Trust Administrator 9:45 a.m. Bob Kuhn
 - C. Discussion and Possible Board Action on the Segal Evaluation 10:15 a.m. Bob Kuhn
 - D. Discussion and Possible Board Action on the Trust Attorney 10:45 a.m. Shannon Anderson
 - E. Discussion and Possible Board Action on the Administrative Manual 11:15 a.m. Shannon Anderson
 - F. Discussion and Possible Board Action on the Three Year Wellness Plan and the Success of the Plan 11:35 a.m. Katie Wittekind
 - G. Discussion and Possible Board Action on the Wellness Points Tracking System 12:15 p.m. Katie Wittekind
 - H. Discussion and Possible Board Action on the Meeting Project Plan for 2015/2016 1:00 p.m. Amy Girardo
 - I. Discussion on the Review of Action Items and the Timeline 1:15 p.m. Amy Girardo
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).
5. CURRENT EVENT SUMMARIES/ANNOUNCEMENTS
Northern Arizona Public Benefit Trust Members may present a brief summary of current events including communications received. No action will be taken.
6. NEXT REGULAR MEETING: May 19, 2016
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 addenda 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 the exception of materials related to possible executive sessions) may also be obtained through Robert Kuhn at 3285 E Sparrow Avenue Flagstaff, AZ 86001, Telephone (928) 527-6000. Persons with a disability may requests a reasonable accommodation, such as a sign language interpreter, by contacting Robert Kuhn at (928) 527-6010. Requests should be made as early as possible to arrange the accommodation.

I, Robert Kuhn, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 22nd day of April, 2016, at 9:00 am.