

**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 **Friday, August 29, 2014, 9:00 a.m.**, at Flagstaff Unified School District's Administration Building, 3285 E Sparrow Avenue, Governing Board Room. 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 – 3rd REVISED

1. CALL TO ORDER

2. APPROVAL OF MINUTES: June 26, 2014 and July 15, 2014 9:00 a.m.

3. 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).

- a. Extension of Wellness Coordinator Contract
- b. Appeal
- c. Discussion of Segal Contract

4. ACTION ITEMS

A. Discussion and Possible Board Action to Extend the Wellness Coordinator Contract	9:30 a.m.	Bob Kuhn
B. Discussion and Possible Board Action on a Benefits Appeal	9:35 a.m.	Bob Kuhn
C. Discussion and Possible Board Action to Change Wellness Coordinator Title, Job Duties and Compensation	9:40 a.m.	Bob Kuhn
D. Discussion and Possible Board Action on Segal Contract	9:45 a.m.	Bob Kuhn
E. Discussion and Possible Board Action on CVS Caremark Utilization Report, Clinical Programs 2015 Formulary Changes and Step Therapy Program	10:00 a.m.	Nathan Myrvold
F. Discussion and Possible Board Action to Approve the Compliance Update	10:40 a.m.	Amy Girardo
G. Discussion and Possible Board Action to Approve Modifications to the Wellness Incentives	11:10 a.m.	Amy Girardo
H. Discussion and Possible Board Action to Approve the Audited Financial Report	11:25 a.m.	Bob Kuhn
I. Discussion and Possible Board Action to Approve the Audit Engagement Agreement	11:35 a.m.	Amy Girardo
J. Discussion and Possible Board Action to Approve the Trustee Retreat	11:50 a.m.	Katie Wittekind
K. Discussion and Possible Board Action on the Wellness Program Annual Review	12:00 p.m.	Katie Wittekind and Amanda House
L. Discussion and Possible Board Action to Approve the Aquaplex Corporate Membership	12:40 p.m.	Katie Wittekind
M. Discussion on Life Insurance RFP	12:50 p.m.	Amy Girardo
N. Discussion on Audit and General Accounting RFP	1:00 p.m.	Amy Girardo
O. Discussion on HIPAA Policy and Procedures Manuals	1:15 p.m.	Katie Wittekind
P. Discussion on Vantagen Oline Enrollment System	1:30 p.m.	Bob Kuhn
Q. Discussion and Possible Board Action to Approve the Meeting Project Plan for 2014/2015	1:45 p.m.	Amy Girardo
R. Discussion on the Review of Action Items and the Timeline	1:55 p.m.	Amy Girardo

4. 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.

5. NEXT REGULAR MEETING: Friday, November 21, 2014

6. 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 28th day of August, 2014, at 9:00 am.