

**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 and open to the public on **Thursday, December 15, 2016, 9:00 a.m.**, at Coconino County Human Resources Building, 420 N. San Francisco Street, Weatherford 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**

1. CALL TO ORDER
2. APPROVAL OF MINUTES: November 15-16, 2016 9:00 a.m. Mike Townsend
3. ACTION ITEMS
  - A. Discussion and possible board action on Vera Onsite Clinic 9:10 a.m. Katie Wittekind
  - B. Discussion and possible board action on October 31, 2016 interim financial statements 9:45 a.m. Lori Jundt
  - C. Discussion and possible board action on the monthly report 10:05 a.m. Nura Patani
  - D. Discussion and possible board action on 2017-2018 self-funded budget projection and contribution rate setting, plan design, pharmacy programs and reserves 10:25 a.m. Amy Girardo and Nura Patani
    - budget projection from December meeting
    - medical/RX trends
    - trends since beginning of the wellness program
    - Blue Cross plan design changes
    - Pharmacy audit follow up question
    - rate sheets
    - SBC examples
    - website hosting and maintenance
  - E. Review and discussion on engagement of the Blue Cross programs 12:00 p.m. Amy Girardo and Nura Patani
  - F. Discussion and possible board action on the wellness program 12:25 p.m. Katie Wittekind
  - G. Discussion and possible board action on the compliance and industry update 1:00 p.m. Amy Girardo
  - H. Discussion and possible board action on the investment policy 1:35 p.m. Mike Townsend
  - I. Discussion and possible board action on the Bylaws 1:45 p.m. Mike Townsend
  - J. Discussion and possible board action to approve the meeting project plan for 2017-2018 1:55 p.m. Jennifer Gabriel
  - K. Discussion and the review of the action items and timeline 2:15 p.m. Tracy Foss
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 Employees Benefit Trust Members may present a brief summary of current events including communications received. No action will be taken.
6. Next Regular Meeting: January 20, 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 14<sup>th</sup> day of December 2016, at 9:00 a.m.