

**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, December 4, 2014 and Friday, December 5, 2014** at Thornagers, 2640 W. Kiltie Lane, Flagstaff, AZ 86001. 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 Thursday, December 4, 2014, 8:00 a.m.

1. CALL TO ORDER
2. ACTION ITEMS
 - A. Welcome and Opening Remarks 8:00 a.m. Bob Kuhn
 - B. Discussion and Possible Approval of the Audited Financial Report 8:15 a.m. Bob Kuhn
 - C. Discussion and Possible Approval of Market Update/Survey Data 8:30 a.m. Amy Girardo
 - D. Discussion and Possible Approval of the Monthly Report 9:00 a.m. Stephanie Calandro
 - E. Discussion and Possible Approval of Health Utilization Report 9:20 a.m. Stephanie Calandro
 - F. Discussion and Possible Approval of Compliance Update 10:00 a.m. Amy Girardo
 - G. Discussion and Possible Approval of Preliminary Medical Plan Budget Projection Discussion 10:20 a.m. Stephanie Calandro
 - > Legal Expenses
 - > Onsite Clinic Expense
 - H. Discussion and Possible Approval of Medical Plan Design and Contribution Strategy Discussion 1:00 p.m. Stephanie Calandro
 - I. Discussion and Possible Approval of Health Initiatives 2:30 p.m. Katie Wittekind
 - > Onsite Clinic
 - > Gym Memberships for Plan Participants in Page and Williams
 - > Lifeguard for Employee Swimming
 - J. Discussion and Possible Approval of Timing and Frequency of Trust Board Meetings 3:00 p.m. Bob Kuhn
 - K. Discussion and Possible Approval of Duties of the Administrative Assistant 3:30 p.m. Bob Kuhn
 - L. Discussion and Possible Approval of Review of Action Items and Timeline 4:00 p.m. Amy Girardo
3. CALL TO THE PUBLIC
This is the time for public comment. Trustees may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
4. ADJOURNMENT

AGENDA Friday, December 5, 2014, 8:00 a.m.

1. CALL TO ORDER
2. ACTION ITEMS
 - A. Discussion and Possible Approval of Health Initiatives, Medical Plan Design and Contribution Strategy 8:00 a.m. Gary Petersen
 - B. Discussion and Possible Approval of Final Wrap Up Discussion and Next Steps 10:45 a.m. Gary Petersen
 - C. Discussion and Possible Approval of Review of Action Items and Timeline 11:30 a.m. Gary Petersen
3. CALL TO THE PUBLIC
This is the time for public comment. Trustees may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
4. 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 3rd day of December, 2014, at 12:00 pm.