

**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, February 23, 2017, 9:00 a.m.**, at Flagstaff Unified School District, 3285 E. Sparrow Ave., 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

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1. CALL TO ORDER		
2. APPROVAL OF MINUTES: February 23, 2017	9:00 a.m. M Townsend	3
3. ACTION ITEMS		
A. Discussion and Possible Board Action on the Vera Onsite Clinic	9:10 a.m. L. Gregerson	15
B. Discussion and Possible Board Action on the Wellness Program	9:30 a.m. K Wittekind	29
C. Discussion and Possible Board Action on the Interim Financial Statements	9:50 a.m. L Jundt	40
D. Discussion and Possible Board Action on the Audit	9:55 a.m. M Townsend	45
E. Discussion and Possible Board Action on Audit Vendor Services	10:00 a.m. M Townsend	46
F. Discussion and Possible Board Action on the Segal deliverables for October 2017 Trust Board meeting	10:05 a.m. N Patani	47
G. Discussion and Possible Board Action on the Monthly Medical/Pharmacy Report	10:15 a.m. N Patani	50
H. Discussion and Possible Board Action on the Health and Welfare Plan Renewals	10:35 a.m. A Girardo	61
I. Discussion and Possible Board Approval on the Trust Renewals	11:00 a.m. A Girardo	62
• Aggregate dental claims loss ratio		
• Alternative quote option for the stop loss program		
J. Discussion and Update on Industry Changes	11:25 p.m. A Girardo	78
• Pharmacy cost containment and regulations from countries outside the United States		
K. Discussion and Possible Board Action on the Administrative Manual	12:10 p.m. A Girardo	80
L. Discussion and Possible Board Action on the Segal Evaluation	12:30 p.m. M Townsend	168
M. Review and Discussion on the Questions for the Ashton Tiffany Evaluation	12:50 p.m. M Townsend	169
N. Discussion and Possible Board Action on the Bylaws	1:00 p.m. M Townsend	170
O. Discussion and Possible Board Action on the Investment Policy	1:10 p.m. M Townsend	171
P. Discussion and Possible Board Approval on the Meeting Project Plan for 2017/2018	1:30 p.m. J. Gabriel	172
• Future meeting schedule		
Q. Discussion on the Review of Action Items and the Timeline	1:40 p.m. T. Foss	182
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 Meetings: March 23, 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.

Mike Townsend, certify that this notice of public meeting prepared pursuant to A.R.S. 38-431.02, was posted on the 22nd day of February, 2017, at 9:00 a.m.