

**NOTICE AND AGENDA OF SPECIAL 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 special meeting open to the public on **Thursday, February 25, 2016, 9:00 a.m.**, by Conference Call at 1-877-477-0014; Use Code 3814065#. 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 - REVISED

1. CALL TO ORDER

2. ACTION ITEMS

A. Discussion and Possible Board Action on Vera Reporting	9:00 a.m.	Katie Wittekind
B. Discussion and Possible Board Action on Vera Clinic Update	9:10 a.m.	Katie Wittekind
C. Discussion and Possible Board Action to Consider the Forest Lakes Water District Request to Join NAPEBT	9:15 a.m.	Bob Kuhn
D. Discussion and Possible Board Action on Medical Plan Changes	9:20 a.m.	Amy Girardo
E. Discussion and Possible Board Action on Segal Evaluation	9:30 a.m.	Bob Kuhn
F. Discussion and Possible Board Action on Trust Attorney	9:35 a.m.	Shannon Anderson
G. Discussion and Possible Board Action on Minnesota Life Claims Experience Report	9:40 a.m.	Amy Girardo
H. Discussion and Possible Board Action on Administrative Manual	9:45 a.m.	Shannon Anderson
I. Discussion and Possible Board Action on Review of the Project Plan	9:55 a.m.	Amy Girardo

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).

4. NEXT REGULAR MEETING: **May 19, 2016**

5. 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 request 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 24th day of February, 2016, at 9:00 a.m.