

**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, February 27, 2015, 9:00 a.m.**, A conference room at the Family Resource Center, located in the Christensen Complex, 4000 N Cummings St., 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

1. CALL TO ORDER

2. APPROVAL OF MINUTES: January 23, 2015 and February 12, 2015 9:00 a.m.

3. ACTION ITEMS

A. Discussion and Possible Board Action on 2015-2016 Contribution Rate Setting, Plan Design and Reserves	9:15 a.m.	Stephanie Calandro and Amy Girardo
B. Discussion and Possible Board Action on Trust Renewals	10:00 a.m.	Amy Girardo
C. Discussion and Possible Board Action on Consultant Service Contract Agreement	10:30 a.m.	Bob Kuhn
D. Discussion and Possible Board Action on Life Insurance Contract	11:00 a.m.	Amy Girardo
E. Discussion and Possible Board Action on Conflict of Interest Statements for Signature by the Trustees	11:30 a.m.	Bob Kuhn
F. Discussion and Possible Board Action to Discuss Wellness Program	11:45 p.m.	Katie Wittekind
a. Taxation Implications of Programs Offered		
b. NAU and NAPEBT Nutrition Study		
G. Discussion and Possible Board Action on Revised Incurred But Not Reported Certification	12:20 p.m.	Amy Girardo
H. Discussion and Possible Board Action to Discuss Trust Administrator Role	12:30 p.m.	Bob Kuhn
I. Discussion and Possible Board Action on Administrative Manual	1:00 p.m.	Katie Wittekind
J. Discussion and Possible Board Action on Onsite Clinic	1:15 p.m.	Katie Wittekind
K. Discussion and Possible Board Action on Blue Cross Blue Shield Follow-Up on Data Requests from November Benchmark Report	1:25 p.m.	Amy Girardo
L. Discussion and Possible Board Action to Approve the Meeting Project Plan for 2014/2015	1:40 p.m.	Amy Girardo
M. Discussion on the Review of Action Items and the Timeline	1:50 p.m.	Amy Girardo

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 Benefit Trust Members may present a brief summary of current events including communications received. No action will be taken.

6. NEXT REGULAR MEETING: Thursday, May 21, 2015

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 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 26th day of February, 2015, at 9:00 am.