

**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, January 21, 2016, 9:00 a.m.**, at Flagstaff Unified School District's Administration Building, 3285 E Sparrow Avenue, Governing Board 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: December 17, 2015 9:00 a.m. Bob Kuhn

3. ACTION ITEMS

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| A. Discussion and Possible Board Action on Blue Cross Utilization Data | 9:15 a.m. | Madeline Zobel |
| B. Discussion and Possible Board Action on Vera Onsite Clinic Update | 9:45 a.m. | Katie Wittekind |
| C. Discussion and Possible Board Action on Hiring the Trust Administrator | 10:15 a.m. | Bob Kuhn |
| D. Discussion and Possible Board Action to Approve the 2015 Audited Financial Report | 10:45 a.m. | Bob Kuhn |
| E. Discussion and Possible Board Action on Changing Trust Attorneys | 11:00 a.m. | Bob Kuhn |
| F. Discussion and Possible Board Action to Consider the Williams Unified School District Request to Join NAPEBT | 11:15 a.m. | Bob Kuhn |
| G. Discussion and Possible Board Action on Minnesota Life Claims Experience Report | 11:30 a.m. | Amy Girardo |
| H. Discussion and Possible Board Action on Medical PPO Provider Network, Third Party Administration, Medical Claims Services and Stop Loss Contract Award | 11:45 a.m. | Amy Girardo |
| I. Discussion and Possible Board Action on Pharmacy Benefit Administration Contract Award | 12:00 p.m. | Amy Girardo and Daljit Johl |
| J. Discussion and Possible Board Action on 2016-2017 Contribution Rate Setting, Plan Design, and Reserves including the following: | 12:30 p.m. | Amy Girardo |
| a. Vantage Baker Tilly Online Enrollment System Alex Module | | |
| b. Discontinuing Opting Out of Mental Health Parity | | |
| c. Wellness Budget | | |
| d. Goals, Compensation Package and Employment Entity for the Wellness Program Manager | | |
| e. Trust Administrator | | |
| K. Discussion and Possible Board Action on Trust Renewals | 1:00 p.m. | Amy Girardo |
| L. Discussion and Possible Board Action on Evaluation Tool and Process for Segal's Performance Review | 1:30 p.m. | Bob Kuhn |
| M. Discussion and Possible Board Action on the Conflict of Interest Statements for Signature by the Trustees | 1:45 p.m. | Bob Kuhn |
| N. Discussion and Possible Board Action on the Administrative Manual | 2:00 p.m. | Katie Wittekind |
| O. Discussion and Possible Board Action on the Audit and Accounting Services Contract | 2:20 p.m. | Bob Kuhn |
| P. Discussion and Possible Board Action to Approve the Meeting Project Plan for 2015/2016 | 2:40 p.m. | Amy Girardo |
| Discussion on the Review of Action Items and the Timeline | 2:50 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: May 19, 2016

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 20th day of January, 2016,

at 9:00 am.