

NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST
MEETING MINUTES
July 15, 2014

The following Consultants/Vendors were present:

Amy Girardo Segal

The following Trustees were present and a quorum was met:

Jami Van Ess	Coconino Community College
Allison Eckert	Coconino County
Jerene Watson	City of Flagstaff
Bob Kuhn (Chairperson)	Flagstaff Unified School District

The following Alternate Trustees were present:

Rosa Logan	Coconino Community College
Jennifer Moore	Flagstaff Unified School District
Margaret Penado	Coconino County

The following guests were present:

Gayle Benton	Coconino Community College
Ginger Wischmann	Flagstaff Unified School District
Natasha Wilson	Coconino County

1. CALL TO ORDER 8:33 a.m.

2. ACTION ITEMS

A. Discussion and Possible Board Action to Approve Revisions to Retiree Gayle Benton
Eligibility for Benefits

The Trustees reviewed and discussed the draft eligibility language Coconino Community College prepared.

Unanimous approval by the Board of Trustees to accept the retiree eligibility language as presented for Coconino Community College. All other employers will adopt the same provisions and only modify the language to reflect the appropriate retirement systems for each agency.

3. EXECUTIVE SESSION – None

4. NEXT REGULAR MEETING – Friday, August 29, 2014

5. ADJOURNMENT – 8:54 a.m.