

**NOTICE AND AGENDA FOR 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 open to the public on **Thursday, June 14, 2018, 9:00 a.m.**, at the Coconino County Human Resources Building, 420 N. San Francisco Street., Flagstaff, AZ 86001. 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

			Page #
1. CALL TO ORDER			
2. APPROVAL OF AGENDA	9:00 a.m.	M. Townsend	2
3. APPROVAL OF MINUTES: April 19, 2018 and May 10, 2018	9:05 a.m.	M. Townsend	4
4. ACTION ITEMS			
A. Discussion and Possible Board Action on the Vera Onsite Clinic, Including an Update on the Physical Therapy Program and Vera's Year 2 Report	9:10 a.m.	J. Almond	12
B. Discussion and Possible Board Action on the SHAPE Report of the Vera Clinic Year 2 Results	10:00 a.m.	M. Bissett	77
C. Discussion and Possible Board Action on the Interim Financial Statements	10:15 a.m.	G. Mahoney	99
D. Discussion and Possible Board Action on the Investment Policy	10:30 a.m.	J. Van Ess	104
E. Discussion and Possible Board Action on the Monthly Medical/Pharmacy Report	10:45 a.m.	N. Patani	112
F. Discussion and Possible Board Approval of Fiduciary Liability Insurance	11:10 a.m.	A. Girardo	123
G. Discussion and Possible Board Action on the Vera Contract	11:20 a.m.	A. Girardo	142
H. Discussion and Direction on Strategic Options:			
a. Discussion and Possible Board Action on the Structure of Medical Plans	11:55 a.m.	A. Girardo	144
b. Discussion and Possible Board Action on In State and Out of State Medical Plans	12:15 p.m.	A. Girardo	150
c. Discussion and Possible Board Action on the Addition of Coverage of Weight Loss Medications	12:30 p.m.	A. Girardo	N/A
d. Discussion and Possible Board Action on a Group 403(b)/457 Vendor Contracted by NAPEBT	12:45 p.m.	A. Girardo	152
e. Discussion and Possible Board Action on Retiree Health Insurance	12:55 p.m.	A. Girardo	161
f. Discussion and Possible Board Action on Retiree and Spousal Coverage Eligibility	1:15 p.m.	A. Girardo	165
g. Discussion and Possible Board Action on the Wellness Program	1:30 p.m.	K. Wittekind	N/A
h. Discussion on the Wellness Program Staffing Levels	1:40 p.m.	M. Townsend	N/A
i. Discussion and Possible Board Action on the Number and Types of Providers at the Vera Onsite Clinic	1:55 p.m.	M. Townsend	N/A
I. Discussion and Update on Compliance and Industry Changes, Including the Trends Report	2:10 p.m.	A. Girardo	166
J. Discussion and Possible Board Approval on Date and Location of the Annual Retreat	2:30 p.m.	K. Wittekind	180
K. Discussion and Possible Board Action on the 2018/2019 Meeting Dates and Project Plan	2:40 p.m.	A. Genaro	181
L. Discussion on the Review of Action Items and the Timeline	2:50 p.m.	M. Esquibel	194
5. 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).			
6. 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.			
7. Next Regular Meeting: August 23, 2018			
8. 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 the agenda, which may be posted up to 24 hours prior to the meeting. This information and a copy of agenda background materials presented to the Northern Arizona Public Employees Benefit Trust (with the exception of materials

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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 for the accommodation.

I, Mike Townsend, certify that this notice of public meeting prepared pursuant to A.R.S. 38-431.02, was posted on the 13th day of June, 2018, at 9:00 a.m.