

**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, June 16, 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: May 19, 2016 and June 2, 2016 9:00 a.m. Bob Kuhn

3. ACTION ITEMS

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| A. Discussion and Possible Board Action on Vera Onsite Clinic Update | 9:15 a.m. | Mike Ondracek |
| B. Discussion and Possible Board Action on the Decision Making Process of the Whole Health Committee vs. the Trust | 9:45 a.m. | Bob Kuhn and
Katie Wittekind |
| C. Discussion and Possible Board Action on the Fiduciary Liability Insurance | 10:00 a.m. | Gina Jackson and
Amy Girardo |
| D. Discussion and Possible Board Action on the Administrative Manual | 10:20 a.m. | Shannon Anderson |
| E. Discussion and Possible Board Action on the Wellness | 10:40 a.m. | Katie Wittekind |
| a. Points Due Date | | |
| b. Regulations | | |
| F. Discussion and Possible Board Action to Approve the Retreat | 11:15 a.m. | Katie Wittekind |
| G. Discussion and Possible Board Action on the Administrative Processes Review Committee | 11:45 a.m. | Bob Kuhn |
| H. Discussion and Possible Board Action to Approve the Administrative Services Contract | 12:00 p.m. | Bob Kuhn |
| I. Discussion and Possible Board Action on the Trust Attorney | 12:15 p.m. | Shannon Anderson |
| J. Discussion and Possible Board Action to Approve the Meeting Project Plan for 2016/2017 | 12:30 p.m. | Amy Girardo |
| K. Discussion on the Review of Action Items and the Timeline | 12:45 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: To Be Determined

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 requests 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 15th day of June 2016, at 9:00 am.