NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST MEETING MINUTES June 2, 2015

The following Consultants/Vendors were present:

Amy Girardo Segal

The following Trustees were present:

Bob Kuhn (Chairperson) Flagstaff Unified School District

Allison Eckert Coconino County

Jami VanEss Coconino Community College

The following Alternate Trustees were present:

Shannon Anderson City of Flagstaff
Margaret Penado Coconino County

The following guests were present:

Katie Wittekind Flagstaff Unified School District

Heidi Derryberry Coconino County Drew Baecker City of Flagstaff

1. CALL TO ORDER 8:06 a.m.

Bob un-tabled the meeting from last week.

2. ACTION ITEMS

A. Discussion and Possible Board Action on the Onsite Clinic Lease AgreementBob Kuhn

Bob provided a copy of the lease to the Trustees during the May 21st meeting. There have not been any further changes made to the lease. A lease cannot be finalized until the Vera contract is signed.

No action was taken.

B. Discussion and Possible Board Action on the Vera Whole Health Contract Bob Kuhn

Bob sent the contract changes to the attorney last week. Once the revised contract was received from the attorney Bob sent it to Vera for their review. Vera's Chief Financial Officer is fine with the contract. Bob forwarded the updated contract to each of the Trustees on Monday, June 1st. The College, the County and the City have not reviewed the contract yet. Bob has asked the Trustees to send any final contract changes to him by 9:00 a.m. Bob will contact each of the Trustees to finalize the contract. All of Dean's and Margaret's changes have been included in the contract. Katie requested copies of all emails from all of the agencies to be sent to her so that she can confirm all items have been updated in the contract. Bob will call each of the employers tomorrow to review the contract changes with them and confirm they are comfortable with having him sign the contract.

No action was taken.

C. Update on Vera's Visit

Bob Kuhn

Vera is in Flagstaff through Thursday this week.

No action was taken

3. **EXECUTIVE SESSION – None**

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).

- 4. **NEXT REGULAR MEETING**: Thursday, June 25, 2015
- 5. ADJOURNMENT 8:18 a.m