

**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 25, 2015, 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 21, 2015, May 28, 2015 and June 2, 2015 9:00 a.m. Bob Kuhn

3. ACTION ITEMS

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| A. Discussion and Possible Board Action on Fiduciary Liability Insurance | 9:15 a.m. | Amy Girardo and
Gina Jackson |
| B. Discussion and Possible Board Action on the Onsite Clinic Insurance | 9:45 a.m. | Bob Kuhn |
| C. Discussion and Possible Board Action to the Onsite Clinic Timeframe and Clinic Work Flow | 10:00 a.m. | Bob Kuhn and Vera |
| D. Discussion and Possible Board Action on the Publicity Signing of the Vera Contract | 10:35 a.m. | Bob Kuhn |
| E. Discussion and Possible Board Action on the Trust Administrator Job Description | 10:50 a.m. | Bob Kuhn |
| F. Discussion and Possible Board Action on the Administrative Manual | 11:20 a.m. | Katie Wittekind |
| G. Discussion and Possible Board Action on the Wellness Budget | 11:50 a.m. | Katie Wittekind |
| | | Shannon Anderson and Ginger Wischmann |
| a. General | | |
| b. Conference Costs | | |
| H. Discussion and Possible Board Action on the Wellness/Segal Reporting 2015/2016 | 12:20 p.m. | Amy Girardo and
Katie Wittekind |
| I. Update on the Status of Each Employer Adopting the Retiree Eligibility Policy | 12:35 p.m. | Bob Kuhn |
| J. Discussion and Possible Board Action on the Medical and Pharmacy Request for Proposals | 12:50 p.m. | Amy Girardo |
| K. Discussion and Possible Board Action on the Retreat and 2015/2016 Trust Board Meeting Schedule | 1:05 p.m. | Bob Kuhn |
| L. Discussion and Possible Board Action to Approve the Meeting Project Plan for 2015/2016 | 1:20 p.m. | Amy Girardo |
| M. Discussion on the Review of Action Items and the Timeline | 1:30 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 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 24th day of June, 2015, at 9:00 am.