

**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 Board members and the general public that the Northern Arizona Public Employees Benefit Trust will hold a meeting open to the public on **Thursday, May 18, 2017, 9:00 a.m.**, at Coconino County Human Resources Building, 420 N. San Francisco Street, Flagstaff, AZ 86004. 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 MINUTES: April 20, 2017	4
3. ACTION ITEMS	
A. Discussion and Possible Board Action on the Vera Onsite Clinic	14
B. Discussion and Possible Board Action on the Interim Financial Statements	26
C. Discussion and Possible Board Approval of the Audit	31
D. Discussion and Possible Board Action on Audit Vendor Services	32
E. Discussion and Possible Board Action on the Fiduciary Liability Insurance Renewal	33
F. Discussion and Possible Board Action on the Monthly Medical/Pharmacy Report	38
G. Discussion and Possible Board Action on the Wellness Program	49
H. Discussion and Update on Compliance and Industry Changes	52
I. Discussion and Possible Board Approval on the Meeting Project Plan for 2017/2018	59
J. Discussion on the Review of Action Items and the Timeline	70
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 Employees Benefit Trust Members may present a brief summary of current events including communications received. No action will be taken.	
6. Next Regular Meetings: June 15, 2017	
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 agenda 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 exception of materials 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 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 17th day of May, 2017, at 9:00 a.m.