

**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, May 21, 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: February 27, 2015 and April 24, 2015 9:00 a.m.
3. ACTION ITEMS
  - A. Discussion and Possible Board Action on Onsite Clinic 9:15 a.m. Bob Kuhn and Katie Wittekind
  - B. Discussion and Possible Board Action on the Summary of the Trustee Interviews 10:00 a.m. Amy Girardo
  - C. Discussion and Possible Board Action to Discuss Wellness Program 10:30 a.m. Katie Wittekind
    - a. Taxation Implications of Programs Offered
  - D. Discussion and Possible Board Action on the Bylaws and Trust Agreement 11:00 a.m. Bob Kuhn
  - E. Discussion and Possible Board Action on Conflicts of Interest for Katie Wittekind 11:30 a.m. Bob Kuhn
  - F. Discussion and Possible Board Action on the 2015/2016 Trust Board Meeting Schedule 12:00 p.m. Bob Kuhn
  - G. Discussion and Possible Board Action to Approve the Meeting Project Plan for 2014/2015 12:30 p.m. Amy Girardo
  - H. 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).

  - A. Vera Contract and Lease
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: Thursday, June 25, 2015
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 20<sup>th</sup> day of May, 2015, at 9:00 am.