

**NOTICE AND AGENDA FOR 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, March 29, 2018, 9:00 a.m.**, at the Coconino County Human Resources Building, 420 N. San Francisco Street., Flagstaff, AZ 86001. 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 AGENDA	9:00 a.m.	M. Townsend	1
3. APPROVAL OF MINUTES: February 22, 2018	9:05 a.m.	M. Townsend	2
4. ACTION ITEMS			
A. Discussion and Possible Board Action on the Monthly Medical/Pharmacy Report	9:10 a.m.	N. Patani	11
B. Discussion and Possible Board Action on Vera Onsite Clinic, Including Annual Presentation and Update on Physical Therapy Program	9:30 a.m.	M. Heiderscheidt	22
C. Discussion and Update on the Reserve Policy Recommendation by Finance Committee	10:00 a.m.	J. Van Ess	42
D. Discussion and Possible Board Action on the Alternative Medicine Benefits and Hearing Aids	10:20 a.m.	A. Girardo	43
E. Discussion and Possible Board Action on the Telemedicine Benefit	10:40 a.m.	A. Girardo	44
F. Discussion and Possible Board Action on Cost Reimbursements to Agencies for Trust Services	11:00 a.m.	M. Townsend	47
G. Discussion and Possible Board Action on EAP RFP Results	11:20 a.m.	B. Kuhn	48
H. Discussion and Possible Board Action on the ALEX Interactive Advisor	11:40 a.m.	M. Penado	49
I. Discussion and Possible Board Approval on the Vera Contract	12:00 p.m.	M. Townsend	53
J. Discussion and Possible Board Action on Segal Evaluation and Contract	12:30 p.m.	M. Townsend	54
K. Discussion and Update on Compliance and Industry Changes, Including Trends Report	12:45 p.m.	A. Girardo	56
L. Discussion and Possible Board Action on the 2018/2019 Meeting Project Plan	1:05 p.m.	A. Genaro	72
M. Discussion on the Review of Action Items and the Timeline	1:15 p.m.	S. Virgil	83
5. 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).			
6. 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.			
7. Next Regular Meeting: April 19, 2018			
8. 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 the agenda, which may be posted up to 24 hours prior to the meeting. This information and a copy of agenda background materials presented to the Northern Arizona Public Employees Benefit Trust (with the 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 for 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 28th day of March, 2018, at 9:00 a.m.