

**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 **Friday, November 21, 2014, 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: August 29, 2014, September 29, 2014 and October 29, 2014 9:00 a.m.

3. ACTION ITEMS

A. Discussion and Possible Board Action on Delta Dental Utilization Report	9:15 a.m.	Craig Christian
B. Discussion and Possible Board Action on Blue Cross Benchmark Report	9:45 a.m.	Dave Moen
C. Discussion and Possible Board Action on CVS Caremark Utilization Report	11:00 a.m.	Nathan Myrvold
D. Discussion and Possible Board Action on Minnesota Life Claims Experience Report	12:00 p.m.	Amy Girardo
E. Discussion and Possible Board Action to Discuss Wellness Incentives	12:15 p.m.	Shannon Anderson & Margaret Penado
a. Employer Expense (i.e., ASRS contribution, FICA, Medicare, Worker's Compensation)		
b. HDHP and FSA contributions		
F. Discussion and Possible Board Action to Approve the Audited Financial Report	12:45 p.m.	Bob Kuhn
G. Discussion and Possible Board Action to Discuss Discovery Benefits Notification of all COBRA Terminations	1:00 p.m.	Gayle Benton
H. Discussion and Possible Board Action to Approve the Incurred But Not Reported (IBNR) Certification	1:15 p.m.	Amy Girardo
I. Discussion and Possible Board Action to Approve the Review of the Retreat Agenda	1:30 p.m.	Amy Girardo
J. Discussion and Possible Board Action on Attorney Review of Individual Agency Questions on the Affordable Care Act	2:00 p.m.	Bob Kuhn
K. Discussion and Possible Board Action to Approve the Meeting Project Plan for 2014/2015	3:45 p.m.	Amy Girardo
L. Discussion on the Review of Action Items and the Timeline	3:55 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: Retreat – Thursday and Friday, December 4-5, 2014

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 20th day of November, 2014, at 9:00 am.