

**NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST**  
**MEETING MINUTES**  
**OCTOBER 29, 2014**

**The following Consultants/Vendors were present:**

Amy Girardo                                      Segal

**The following Trustees were present and a quorum was met:**

Jami Van Ess                                      Coconino Community College  
Bob Kuhn (Chairperson)                      Flagstaff Unified School District  
Jerene Watson                                    City of Flagstaff

**The following Alternate Trustees were present:**

Mike Townsend                                   Coconino County  
Shannon Anderson                              City of Flagstaff  
Jennifer Moore                                    Flagstaff Unified School District  
Margaret Penado                                   Coconino County

**The following guests were present:**

Katie Wittekind                                    Flagstaff Unified School District  
Dean Coughenour                                 City of Flagstaff  
Heidi Derryberry                                 Coconino County  
Lynn Hill    NAIPTA  
Gayle Benton                                        Coconino Community College  
Dietrich Sauer                                      Flagstaff Unified School District  
Tasha Wilson                                        Coconino County  
Ginger Wischmann                                 Flagstaff Unified School District  
Jeanie Confer                                      Coconino County Accommodation School  
Siri Mullaney                                        Coconino Community College

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION**

**The Board voted to go into Executive Session.**

**A. Appeal**

**The Board voted to go out of Executive Session**

**3. ACTION ITEMS**

**A. Discussion and Possible Board Action on a Benefits Appeal**

**Bob Kuhn**

**Unanimous approval to deny the appeal as discussed in Executive Session.**

**B. Discussion and Possible Board Action on Individual Agency Health Reform Questions**

**Bob Kuhn**

This item has been moved to the November 21, 2014 Trust Board meeting. The Trustees will send their specific questions for the attorney to Bob on or before Monday, November 10<sup>th</sup> for the attorney to review and address at the November 21<sup>st</sup> Board meeting.

**4. NEXT REGULAR MEETING:** Friday, November 21, 2014

**5. ADJOURNMENT**