

**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, September 20, 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**

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1. CALL TO ORDER	9:00 a.m.	M. Townsend		
2. APPROVAL OF AGENDA	9:00 a.m.	M. Townsend		2
3. APPROVAL OF MINUTES: August 23, 2018	9:05 a.m.	M. Townsend		4
4. ACTION ITEMS				
A. Discussion and Possible Board Action/Approval on Committee Updates				15
a. Clinic	9:10 a.m.	B. Kuhn		16
i. Vera Update, Including Telehealth Implementation Update		J. Almond		17
ii. Discussion on Additional Provider				44
iii. November Retreat				
b. Finance	10:00 a.m.	J. Van Ess		47
i. Policies and Procedures				
c. Benefits	10:15 a.m.	S. Dille		48
i. Strategic Priority Update				
ii. Website				
d. Wellness	10:35 a.m.	M. Townsend		49
e. Risk Management	10:45 a.m.	D. Coughenour		50
B. Discussion and Possible Board Action/Approval on Vendor Items				51
a. Segal	11:00 a.m.	A. Girardo		52
i. Monthly Medical/Pharmacy Report		N. Patani		53
ii. Discussion and Update on Compliance and Industry Changes and Trends		A. Girardo		63
b. Delta Dental	11:30 a.m.	A. Girardo		67
i. Utilization Report				68
c. CVS Caremark	11:45 a.m.	A. Girardo		79
i. Utilization; Including Proposed Clinical Programs				80
ii. Approval of 2019 CVS Caremark Pharmacy Formulary				113
C. Discussion and Possible Board Action/Approval on Other Items	12:15 p.m.	M. Townsend		121
D. Discussion and Possible Board Action/Approval on Meeting Wrap-Up Items				122
a. 2018/2019 Meeting Project Plan	12:35 p.m.	A. Genaro		123
b. Review of Action Items and the Timeline	12:45 p.m.	M. Esquibel		138
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.				

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7. Next Regular Meeting: October 18, 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 19<sup>th</sup> day of September, 2018, at 9:00 a.m.