

**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, September 17, 2015, 9:00 a.m.**, A conference room at the Family Resource Center, located in the Christensen Complex, 4000 N Cummings St., Flagstaff, AZ 86004. 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 – 3rd Revised

1. CALL TO ORDER

2. APPROVAL OF MINUTES: August 19, 2015 9:00 a.m. Bob Kuhn

3. 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). 9:15 a.m. Bob Kuhn

A. Appeals

B. Hiring of a Doctor by Vera

4. ACTION ITEMS

A. Discussion and Possible Board Action on a Denial of Benefits Appeals 9:30 a.m. Bob Kuhn

B. Discussion and Possible Board Action on Delta Dental Utilization Report 9:45 a.m. Craig Christian

C. Discussion and Possible Board Action on CVS Caremark Utilization Including any Proposed Clinical Programs 10:15 a.m. Nathan Myrvold

D. Discussion and Possible Board Action to Review and Approve the Onsite Clinic: 11:30 a.m. Bob Kuhn

1. Property Insurance

2. Update on the Progress

E. Discussion and Possible Board Action on the Evaluation of the Wellness Program Manager 12:00 p.m. Bob Kuhn

F. Discussion and Possible Board Action on Retiree Insurance 12:30 p.m. Shannon Anderson

G. Discussion and Possible Board Action on the Administrative Manual 1:00 p.m. Shannon Anderson

H. Discussion and Possible Board Action on the Vantagen Contract 1:30 p.m. Bob Kuhn

I. Discussion and Possible Board Action to Approve the Meeting Project Plan for 2015/16 1:45 p.m. Amy Girardo

J. Discussion on the Review of Action Items and the Timeline 1:55 p.m. Amy Girardo

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: October 22, 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 requests 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 16th day of September, 2015, at 9:00 am.