

Nathan provided information on the option to add prior authorization to the pharmacy plan for Compound drugs.

Unanimous approval of the Trustees for the addition of prior authorization for Compound Drugs effective January 1, 2015.

C. Discussion on 2015 Formulary Medication Member and Provider Communications **Amy Girardo**

Nathan provided an update on the CVS Caremark Formulary changes that will be effective January 1, 2015. He indicated that communications to plan participants and providers will be sent in October and November.

No action was taken.

D. Discussion and Possible Board Action to Approve Trust Financial Support of the Winter Aerobics Challenge Program **Katie Wittekind**

Katie discussed the Aerobic Winter Challenge Program that will take place in Flagstaff between October and March. The cost for participants is \$10.00, however, last year NAPEBT paid \$5.00 per participant which reduced the cost to \$5.00 for NAPEBT plan participants. NAPEBT also capped their total contribution at \$5,000.

Unanimous approval of the Trustees for the payment of \$5.00 per NAPEBT participant for the Aerobic Winter Challenge with a maximum total contribution of \$5,000.

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).

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

5. ADJOURNMENT 11:33 a.m.