

NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST
MEETING MINUTES
September 29, 2016

The following Consultants/Vendors were present:

Amy Girardo	Segal
Melanie Walker	Segal
Jennifer Darnall	Ashton Tiffany

The following Trustees were present and a quorum was met:

Mike Townsend	Coconino County
Shane Dille	City of Flagstaff

The following Alternate Trustees were present:

Shannon Anderson	City of Flagstaff
Margaret Penado	Coconino County
Rosa Logan	Coconino Community College District
Jennifer Moore	Flagstaff Unified School District

The following guests were present:

Jeanie Confer	Coconino County Accommodation School
Ginger Wischmann	Flagstaff Unified School District
Tasha Wilson	Coconino County
Lauree Battice	NAIPTA
Lynn Hill	NAIPTA
Danelle Knight	NAIPTA
Jennifer Caputo	City of Flagstaff
Gina Couillard	Coconino Community College
Bess Goh	Coconino Community College
Siri Mullaney	Coconino Community College
Megan Cunningham	Coconino County

1. CALL TO ORDER 8:30 a.m.

2. ACTION ITEMS

A. Discussion and possible board action on Health Reimbursement Arrangements and Other Account-Based Plans

Mr. Townsend indicated that he asked Segal to provide an overview of various plan design options so the group could start having conversations leading up to the November retreat.

Ms. Girardo and Ms. Walker provided an overview of the differences between Flexible Spending Arrangements (FSAs), Health Savings Accounts (HSAs), Health Reimbursement Arrangements (HRAs), changes steered by Affordable Care Act (with a focus on the impact of HRAs), as well as the differences between VEBA and 115 Trusts.

3. **EXECUTIVE SESSION:** None
4. **CURRENT EVENT SUMMARIES/ANNOUNCEMENTS:** None
5. **NEXT REGULAR MEETING:** October 20, 2016
6. **ADJOURNMENT:** 9:59 a.m.