

**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 **Friday, January 24, 2014, 9:00 a.m.**, at Flagstaff Unified School District's Administration Building, 3285 E Sparrow Avenue, Governing Board Room. 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

1. CALL TO ORDER

2. APPROVAL OF MINUTES: November 22, 2013 and Retreat December 11 – December 12, 2013 9:00 a.m.

3. EXECUTIVE SESSION 9:15 a.m.

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).

A. Appeal

4. ACTION ITEMS

A. Discussion and Possible Board Action to Approve the Appointment of an Independent Hearing Officer to Conduct a Denial of Benefits Appeal Hearing. 9:45 a.m. Trustees

B. Discussion and Possible Board Action to Approve a Revision to Retiree Eligibility for Benefits 10:00 a.m. Trustees

C. Discussion and Possible Board Action to Approve a Waiver of NAPEBT Health Coverage for Health Insurance Exchange Coverage 10:30 a.m. Amy Girardo

D. Discussion and Possible Board Action to Approve the 2014-2015 Medical Contribution Rates 10:40 a.m. Stephanie Calandro

E. Discussion and Possible Board Action to Approve the Draw Down on Financial Reserves Plan 11:00 a.m. Stephanie Calandro

F. Discussion and Possible Board Action to Approve the Trust Vendor Renewals 11:10 a.m. Amy Girardo

G. Discussion and Possible Board Action to Approve Modifications to the Retiree Health Plans Offered 11:40 a.m. Bob Kuhn

H. Discussion and Possible Board Action to Approve the Expenditure for the Development of a Par Course 12:00 p.m. Jami Van Ess

I. Discussion and Possible Board Action to Approve the Audited Financial Report 12:15 p.m. Bob Kuhn

J. Discussion and Possible Board Action to Approve High Deductible Health Plans to be Offered in Future Years (seeding Health Savings Accounts) 12:30 p.m. Bob Kuhn

K. Discussion and Possible Board Action to Approve the 7/1/14 and 7/1/15 Wellness Incentive Plans 1:00 p.m. Katie Wittekind

L. Discussion and Possible Board Action to Approve the Blue Cross Report on Mental Health Services Utilization 1:15 p.m. Amy Girardo

M. Discussion and Possible Board Action to Approve the Onsite Health Clinic Request For Proposal 1:25 p.m. Bob Kuhn

N. Discussion and Possible Board Action to Approve Timeline for Implementation of the Online Enrollment System 1:35 p.m. Bob Kuhn

O. Discussion and Possible Board Action to Approve the Flexible Spending Account Plan Changes Allowed Due to New Regulations 1:45 p.m. Amy Girardo

P. Discussion and Possible Board Action to Approve the Meeting Project Plan for 2014 1:50 p.m. Amy Girardo

Q. 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: February 28, 2014

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 23rd day of January, 2014, at 9:00 am.