

**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, February 28, 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: January 24, 2014 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
- B. Segal Performance Evaluation/Contract Renewal

4. ACTION ITEMS

- A. Discussion and Possible Board Action on a Denial of Benefits Appeal 9:45 a.m. Trustees
- B. Discussion and Possible Board Action to Approve the Segal Contract Renewal 10:00 a.m. Trustees
- C. Discussion and Possible Board Action to Approve Conflict of Interest Statements for Signature by the Trustees 10:15 a.m. Trustees
- D. Discussion of Health Care Reform Regulations 10:30 a.m. Amy Girardo
- E. Discussion of Other Trusts/Plans in Arizona 10:50 a.m. Amy Girardo
- F. Discussion and Possible Board Action to Approve Modifications to the Retiree Health Plans Offered 11:10 a.m. Bob Kuhn
- G. Discussion and Possible Board Action to Approve a Revision to Retiree Eligibility for Benefits 11:20 a.m. Bob Kuhn
- H. Discussion and Possible Board Action to Approve the Expenditure for the Development of a Par Course 11:30 p.m. Jami Van Ess
- I. Discussion and Possible Board Action to Approve the Audited Financial Report 11:45 p.m. Bob Kuhn
- J. Discussion and Possible Board Action to Approve the 7/1/14 and 7/1/15 Wellness Incentive Plans 12:00 p.m. Katie Wittekind
- K. 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
- L. Discussion and Possible Board Action to Approve the Onsite Health Clinic Request For Proposal 12:45 p.m. Bob Kuhn
- M. Discussion and Possible Board Action to Approve Timeline for Implementation of the Online Enrollment System 1:00 p.m. Bob Kuhn
- N. Discussion on the Administration of the Flexible Spending Accounts by Health Equity 1:20 p.m. Amy Girardo
- O. Discussion and Possible Board Action to Approve the Meeting Project Plan for 2014 1:30 p.m. Amy Girardo
- P. Discussion on the Review of Action Items and the Timeline 1:40 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: Thursday, June 26, 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 27th day of February, 2014, at 9:00 am.