

**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, June 26, 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: February 28, 2014, March 10, 2014, April 3, 2014, April 14, 2014, April 30, 2014, May 16, 2014 and May 22, 2014 9:00 a.m.

3. ACTION ITEMS

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| A. Discussion and Possible Board Action to Approve Fiduciary Liability Insurance Renewal | 9:20 a.m. | Amy Girardo |
| B. Discussion and Possible Board Action to Approve Timing of Adoption of Preventive Benefits Required under Health Reform | 9:45 a.m. | Amy Girardo |
| C. Discussion and Possible Board Action to Approve the Segal Contract Renewal | 10:00 a.m. | Trustees |
| D. Discussion and Possible Board Action to Approve Timing of Chairperson Transition | 10:20 a.m. | Trustees |
| E. Discussion and Possible Board Action to Approve Bidding the Accounting Contract | 10:30 a.m. | Trustees |
| F. Discussion and Possible Board Action to Approve a Change to Retiree Eligibility for Benefits | 10:45 a.m. | Trustees |
| G. Discussion and Possible Board Action on Administrative Manual | 11:10 a.m. | Katie Wittekind |
| H. Discussion on the Implementation of CVS Caremark Pharmacy Plan Design Changes and Contract | 11:30 a.m. | Amy Girardo |
| I. Discussion and Possible Board Action to Approve the Audited Financial Report | 11:50 a.m. | Bob Kuhn |
| J. Discussion on Online Enrollment System | 12:05 p.m. | Bob Kuhn |
| K. Discussion on Wellness Administration | 12:25 p.m. | Katie Wittekind |
| L. Discussion on the Onsite Clinic RFP Process | 12:40 p.m. | Amy Girardo |
| M. Discussion on the Trustee Interviews Report | 1:00 p.m. | Amy Girardo |
| N. Discussion and Possible Board Action to Approve the Meeting Project Plan for 2014/2015 | 1:30 p.m. | Amy Girardo |
| O. Discussion on the Review of Action Items and the Timeline | 1:45 p.m. | Amy Girardo |

4. 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).

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: Friday, August 29, 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 request 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 28th day of August, 2014, at 9:00 am.