NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST
MEETING MINUTES
APRIL 14, 2014

The following Consultants/Vendors were present:

Amy Girardo	Segal

The following Trustees were present and a quorum was met:

Bob Kuhn (Chairperson)	Flagstaff Unified School District
Josh Copley	City of Flagstaff
Jami VanEss	Coconino Community College
Allison Eckert (by phone)	Coconino County

The following Alternate Trustees were present:

Mike Townsend	Coconino County
Rosa Logan	Coconino Community College
Jennifer Moore	Flagstaff Unified School District
Shannon Anderson (by phone)	City of Flagstaff

The following guests were present:

Ginger Wischmann	Flagstaff Unified School District
Gayle Benton	Coconino Community College
Kellie Peterson	Mangum, Wall, Stoops and Warden

1. **CALL TO ORDER** **10:35 a.m.**

2. **EXECUTIVE SESSION**

   The Board voted to go into Executive Session.

   A. **Appeal**

   The Board voted to go out of Executive Session

3. **ACTION ITEMS**

   A. **Discussion and Possible Board Action on a Denial of Benefits Appeal** **Trustees**

   Unanimous approval to approve the appeal as discussed in Executive Session.

4. **CURRENT EVENT SUMMARIES/ANNOUNCEMENTS** - None

5. **NEXT REGULAR MEETING –** Thursday, June 26, 2014

7. **ADJOURNMENT – 10:55 a.m.**