NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST
MEETING MINUTES
APRIL 30, 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

The following Alternate Trustees were present:

Margaret Penado	Coconino County
Jennifer Moore	Flagstaff Unified School District

The following guests were present:

Katie Wittekind	Flagstaff Unified School District
Kyle Mickelson	Coconino County
Lisa Graham	Northern Arizona Intergovernmental Transportation Authority
Ginger Wischmann	Flagstaff Unified School District

1. **CALL TO ORDER** **9:03 a.m.**

2. **ACTION ITEMS**

   A. **Discussion and Possible Board Action to Approve moving the Monthly Accounting and Administration from Estes Baldwin Zobel Hall Pllc to Numbers Café, PLLC** **Bob Kuhn**

   Amy explained that Jacque Hall and Robert Hall have left Estes Baldwin Zobel Hall, PLLC (EBZH). Bob spoke with Dale Zobel of EBZH and Dale said they assigned someone to administer the NAPEBT account since Jacque has left the firm. Bob explained that he would like some time to work with Dale however, if EBZH's performance of the administrative duties are not going well, Bob would like approval to potentially move the administration to Numbers Café, PLLC, which is the firm that Jacque and Robert Hall now own.

   Unanimous approval by the Trustees to work with EBZH and to move to Numbers Café, if Bob is not satisfied with the performance of EBZH. Another call will be set up with the Trustees to further discuss this matter once Bob has had some time to further his conversations with Dale.

3. **EXECUTIVE SESSION**

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

7. **ADJOURNMENT – 9:16 a.m.**