

**NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST  
MEETING MINUTES  
May 16, 2014**

**The following Consultants/Vendors were present:**

Amy Girardo    Segal

**The following Trustees were present and a quorum was met:**

Jami VanEss    Coconino Community College  
Allison Eckert    Coconino County

**The following Alternate Trustees were present:**

Rosa Logan    Coconino Community College  
Jennifer Moore    Flagstaff Unified School District

**The following guests were present:**

Katie Wittekind    Flagstaff Unified School District  
Gayle Benton    Coconino Community College

**1. CALL TO ORDER    9:01 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 provided an update on the transition from Estes Baldwin Zobel Hall Pllc to Numbers Café, Pllc.

**Unanimous approval by the Trustees to move the Trust's administration and accounting from Estes Baldwin Zobel Hall Pllc to Numbers Café, PLLC with the direction that the Board discuss possibly bidding these services during a future Board Agenda.**

- B. Discussion and Possible Board Action to Approve Coconino County Accommodation School moving to a Three Tier Contribution Structure for the Medical Plan    Bob Kuhn**

Amy provided information on the request by Coconino County Accommodation School to potentially adopt the three tier contribution structure under the medical plan.

**The Trustees requested more information and decided to table this item to a future agenda.**

**3. EXECUTIVE SESSION - None**

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

**5. ADJOURNMENT – 9:20 a.m.**