NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST
MEETING MINUTES
April 24, 2009

The following Consultants/Vendors were present:

Amy Girardo	Segal

The following Trustees were present:

Allison Eckert	Coconino County
Jami Van Ess	Coconino Community College District

The following Alternate Trustees were present:

Shannon Anderson	City of Flagstaff
Kathy Jenkins	Coconino County

The following guests were present:

Angi Napier	Coconino County
Sandi Schulz	Coconino County
Drew Sharp	Coconino Community College
Tina Wells	Accommodation School

The following Trustees, Alternate Trustees and guests were not present:

Theresa Alvarado	Coconino Community College District
Deborah Beals	Flagstaff Housing
Jane Binder	City of Flagstaff
Kevin Brown	Flagstaff Unified School District
Debbie Gangloff	City of Flagstaff
Jim Wine	City of Flagstaff
Bob Kuhn	Flagstaff Unified School District
Carrie Cromer	Flagstaff Unified School District
Judy Jones	NAIPTA
Siri Mullaney	Coconino Community College
Kathy Reichman	Flagstaff Unified School District
Barbara West	Flagstaff Unified School District

AGENDA

1. CALL TO ORDER — 12:35 pm

2. APPROVAL OF MINUTES — Approved. Board Meetings – March 27, 2009 and the corrected minutes from February 20, 2009

3. ACTION ITEMS

   A. Discussion of Blue Cross Claims Deposit — Amy Girardo
   Segal requested additional information on the claims deposit. Blue Cross stated they would hold onto the $2 million fund and then refund the dollars back to the Trust when requested. This is going to be an ongoing decision each year for the Trustees to determine whether or not they want to allow Blue Cross to hold the funds vs. the administration fee credit they may receive in exchange. The Trustees expressed they were still ready to move forward with Blue Cross holding the $2 million for the 2009 – 2010 plan year in exchange for the $2.00 per employee per month credit. They will revisit their decision each year.

B. Waiving Coverage Committee — Trustees

The Trustees made the decision not to move forward with offering waivers at this time.

C. April Newsletter (Open Enrollment) — Amy Girardo

Copies were sent to the Trustees by email and a copy was included in each packet for review.

D. Wellness Committee Update — Angi Napier

Everything seems to be happening in the fall and the committee would like to explore offering some services in the spring. The Committee discussed having the mammograms in the spring. In the fall they would like to have the health screenings, flu shots, etc. They want more of a collaborative effort with the mammography mobile "MOMs", the way they do the flu shots, screenings, etc. The City would like to keep the schedule for mammograms consistent with the way they are offered now in the fall. There was some discussion that maybe some organizations could offer the MOM services in the spring and some in the fall. They can cross advertise so participants can go when they want, where they want across all of the NAPEBT employers. One positive is that if they miss the event at their location they can attend at another. For the summer, they decided to advertise and conduct walking groups.

E. Project Plan — Amy Girardo

Open enrollment periods are being held now through June. The fiduciary insurance bill must be paid in May. The health fair will be discussed at the next meeting. The health fair is usually held in October each year. In June the wellness newsletter will be discussed. Amy would like to meet with each employer in June to determine goals for next year.

4. INFORMATION REPORTS

A. Zobel Hall Report – Report distributed — Amy Girardo

B. Monthly Medical Claims Report – Report distributed — Amy Girardo

C. BCBS Administrative Fee Payment Issues – Report distributed — Amy Girardo

5. CALL TO THE PUBLIC - None

6. CURRENT EVENT SUMMARIES – None

7. ANNOUNCEMENTS

8. NEXT REGULAR MEETING: June 19, 2009, 12:30 pm

9. EXECUTIVE SESSION - None

10. ADJOURNMENT – Meeting adjourned at 1:20 pm