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 **Friday, August 21, 2009, 12:30 p.m.,** at Coconino County Human Resources Building, 420 N San Francisco Street, Bright Angel Meeting 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: Regular Board Meeting June 19, 2009 and Special Board Meeting July 21, 2009

3. ACTION ITEMS

A.	Results of Trustee Interviews	Amy Girardo
B.	Project Plan Development	Amy Girardo
C.	Plan Audit (2008)	Allison Eckert
D.	Audit Project Plan	Amy Girardo
E.	IBNR Report	Gary Petersen
F.	Update on Pool 57 Funds (Lehman Brothers)	Amy Girardo
G.	Update on Large Claims	Amy Girardo
H.	Discrimination Testing (ASI)	Amy Girardo
I.	Red Flag Rules (HSA and FSA)	Shannon Anderson
J.	Wellness Committee Update/POP	Angi Napier
K.	September Newsletter	Amy Girardo

4. INFORMATION REPORTS

A.	Trust Financial Report	Amy Girardo
B.	Monthly Medical Claims Report	Amy Girardo
C.	BC&BS Administrative Fee Payments	Amy Girardo

5. CALL TO THE PUBLIC
This is the time for public comment. Trustees may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

6. 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.

7. 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).

8. NEXT REGULAR MEETING: September 18, 2009, 12:30 p.m.

9. 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 Allison Eckert at 420 N San Francisco Street Flagstaff, AZ 86001, Telephone (928) 679-7102. Persons with a disability may requests a reasonable accommodation, such as a sign language interpreter, by contacting Allison Eckert at (928) 679-7102, TTY (928) 226-6073. Requests should be made as early as possible to arrange the accommodation.

I, Allison Eckert, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 20th day of August, 2009, at 12:30 pm.