NORTHERN ARIZONA PUBLIC EMPLOYEES BENEFIT TRUST
MEETING MINUTES
July 21, 2009

The following Consultants/Vendors were present:

The following Trustees were present:

Allison Eckert	Coconino County
Jami Van Ess	Coconino Community College District
Jim Wine	City of Flagstaff

The following Alternate Trustees were present:

Kathy Jenkins	Coconino County

The following guests were present:

Angi Napier	Coconino County
Drew Sharp	Coconino Community College
Daniel Faith	Flagstaff Housing Authority
Tina Wells	Accommodation Schools

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

Theresa Alvarado	Coconino Community College District
Shannon Anderson	City of Flagstaff
Jane Binder	City of Flagstaff
Kevin Brown	Flagstaff Unified School District
Carrie Cromer	Flagstaff Unified School District
Bob Kuhn	Flagstaff Unified School District
Siri Mullaney	Coconino Community College
Kathy Reichman	Flagstaff Unified School District
Sandi Schulz	Coconino County
Judy Jones	NAIPTA
Heather Dalmolin	NAIPTA
Barbara West	Flagstaff Unified School District
Deborah Beals	Flagstaff Housing
Debbie Gangloff	City of Flagstaff

AGENDA

1. **CALL TO ORDER** 3:14pm

2. **APPROVAL OF MINUTES** N/A

3. ACTION ITEMS

A. **Request for Proposal for Consultant Services** Allison Eckert

Coconino County Board of Supervisors recently asked if the Trust had gone out to bid for the consultant services citing it as the "fiscally responsible thing to do". The City has been with Segal for 28 years; it was mentioned that it is time to go out to bid. It was agreed that specific expectations related to services provided should be clearly communicated in the RFP. Samples were provided by Navajo County and Columbus Consolidated Government. It should also be specified in the contract who the representative and team will be.

Motion was approved to develop a sub-committee including 2 trustees and the Purchasing Directors from each organization to draft an RFP. Trustees will be represented by Coconino County and Coconino Community College.

B. **NAPEBT Weight Loss Challenge Program** Angi Napier

The Trust approved participation in both a corporate membership agreement and the weight loss challenge program offered by Curves 7th Avenue at the June 2009 meeting. Angi presented a request to the Trust to reimburse participants a portion of the $50 program fee following completion of the program. This incentive is based solely on the completion of the 6-week program and no information related to the amount of weight loss would be provided. Discussion ensued regarding public perception of the Trust reimbursing employees for participating in an exercise program given the current budget situations.

Motion was approved to continue participation in the corporate membership agreement and the weight loss challenge program with no reimbursement from the Trust.

5. **CALL TO THE PUBLIC** - None

6. **CURRENT EVENT SUMMARIES** – None

7. **ANNOUNCEMENTS** - None

8. **NEXT REGULAR MEETING** - August 21, 2009, 12:30 pm

9. **EXECUTIVE SESSION** - None

10. **ADJOURNMENT** – Meeting adjourned at 4:07 pm