

**KAIROS HEALTH ARIZONA, INC.**

**Annual Meeting of the Board  
Agenda  
November 7, 2017**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the board of directors for the pool will hold a meeting of the board, open to the public, pursuant to the following agenda:

Date: November 7, 2017  
Time: *Immediately following the annual meeting of the membership*  
Location: 333 East Osborn Road  
First Floor Boardroom  
Phoenix, AZ 85012

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>DESIRED ACTION</b>	<b>PAGE</b>
<b>A. OPENING OF THE MEETING</b>			
1. Call to order	R. Rodriguez		
2. Welcome visitors	R. Rodriguez		
<b>B. GENERAL BUSINESS</b>			
1. Approval of agenda	R. Rodriguez	Approval	3
2. Approval of regular minutes of the August 29, 2017 meeting of the board of directors	R. Rodriguez	Approval	6
3. Approval of executive minutes of the August 29, 2017 meeting of the board of directors	R. Rodriguez	Approval	11
4. Approval of regular minutes of the June 22, 2017 APEHP meeting of the board of directors	R. Rodriguez	Approval	14
5. Approval of the executive minutes of the June 22, 2017 APEHP meeting of the board of directors	R. Rodriguez	Approval	19

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6. Management report	Staff	Discussion	20
7. Financial report	L. Jundt T. Palmer	Discussion	31
8. Claims report	T. Marreel T. O'Brien	Discussion	43
<b>C. NEW BUSINESS</b>			
1. Discussion/approval of APEHP actuarial study for the period ending June 30, 2017	T. Foss	Approval	81
2. Discussion/approval of APEHP audited financial statements and independent auditor's report for the period ending June 30, 2017	T. Foss R. Stearns	Approval	96
3. Discussion/ratification of 2017/2018 plan documents	T. Edwards	Ratification	131
4. Discussion/approval of Willis Towers Watson agreement for actuarial services	T. Foss	Approval	133
5. Discussion/ratification of Snell & Wilmer agreement for legal services	T. Foss	Ratification	143
6. Discussion/approval of 2018/2019 plan design	Staff	Approval	150

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<b>D. ADJOURNMENT</b>			