

**NOTICE AND AGENDA OF MEETING OF THE NAPEBT WELLNESS COMMITTEE OF THE
NORTHERN ARIZONA PUBLIC EMPLOYEE BENEFIT TRUST**

**Friday May 2nd, 2014, 10:00am at Coconino County Human Resources 420 N. San
Francisco St. Weatherford Room**

MEETING NOTES

1. CALL TO ORDER 10:00AM

2. COMMITTEE MEMBERS PRESENT:

Katie Wittekind	Flagstaff Unified School District
Jen Moore	Flagstaff Unified School District
Angi Napier	Coconino County
Rosa Mendoza-Logan	Coconino Community College
Jeanie Confer	CCRS
Deborah Beals	FHA
Shannon Anderson	City of Flagstaff
Debbie Gangloff	City of Flagstaff
Lisa Graham	NAIPTA
Tasha Wilson	Coconino County
Lynn Hill	NAIPTA
Kevin Braley	WIP Intern

COMMITTEE GUESTS:

Heath Boor NAIPTA

3. ADOPTION OF AGENDA

4. ACTION ITEMS

Review of Awards Banquet

It is the committee's view that the event went great. Locations okay.
Choosing a Thursday night for the awards banquet to avoid people not
attending for being out of town.
Hype up the event in advance
Invite BOS of county, City Council, School board

Discuss 13/14 WIP Annual Survey

Each committee member will email Katie revisions to the annual survey to
Katie.

Discuss 14/15 Budget

Carved out \$6000 out of the budget.

5. ADJOURNMENT 11:30AM