

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

Notice is hereby given to the general public that the NAPEBT WELLNESS COMMITTEE will hold a meeting open to the public on **Thursday August 7th, 2014, 1:00pm at City of Flagstaff Human Resources 211 W. Aspen Community Development Conference Room**

**AGENDA**

1. CALL TO ORDER

2. COMMITTEE MEMBERS

Katie Wittekind	Flagstaff Unified School District
Jen Moore	Flagstaff Unified School District
Tasha Wilson	Coconino County
Rosa Mendoza-Logan	Coconino Community College
Jeanie Confer	CCRS
Deborah Beals	FHA
Shannon Anderson	City of Flagstaff
Drew Baecker	City of Flagstaff
Lynn Hill	NAIPTA

3. ADOPTION OF AGENDA

4. ACTION ITEMS

Biometric Screening Dates  
Health Fair Date Confirmation  
Wellness Retreat  
Point Tracking Options  
Quarterly Challenges  
Quarterly Newsletter  
Kick Off Event

5. ADJOURNMENT

The public is invited to check for the agenda, which may be posted up to 24 hours prior to the meeting. This information and a copy of the agenda background materials presented to the committee may also be obtained through Katie Wittekind at 3285 E. Sparrow Avenue Flagstaff, Az 86004, Telephone (928) 527-6189.

I, Katie Wittekind, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the **6th day of August 2014 at 1:00 pm.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Katie Wittekind at (928) 527-6189.