

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 **Friday January 8th, 2015, 10:00am FUSD Administration Building, Business Office Conference Room**

AGENDA

1. CALL TO ORDER

2. COMMITTEE MEMBERS

Katie Wittekind	NAPEBT
Jen Moore	Flagstaff Unified School District
Tasha Wilson	Coconino County
Rosa Mendoza-Logan	Coconino Community College
Jeanie Confer	CCRSD
Drew Baecker	City of Flagstaff
Lynn Hill	NAIPTA

GUESTS

Polly	Vera at 11am
Christy	Every Dollar at 10:30am

3. AGENDA ITEMS

- a. Sugar Challenge: Jan 17th-Feb 6th
 - i. Review updated materials
- b. Dependent options for Wellness Program
- c. Awards Banquet
- d. Updated 3 Year Plan for Board Presentation
- e. Update from Whole Health Council
- f. Financial Online Class Pricing
- g. March 10th-Healthy AZ Worksite Training
- h. Biometric Schedule (Polly) 11am
- i. Surveys

4. ADJOURNMENT