

**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 June 11th, 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
Amy Dries	Flagstaff Unified School District
Tasha Wilson	Coconino County
Meg Miller	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. AGENDA ITEMS**

- a. Guest Comments
- b. Annual Wellness Retreat
- c. Wellness Survey
- d. Budget Finalized
- e. Set Schedules and Locations for Wellness Classes for Next Plan Year
- f. Biometric Screening Schedule
- g. Wellness Liaison Program
- h. Committee Meetings
- i. Trustee Interview
- j. Onsite Clinic
- k. Team Building
- l. Health Fair
- m. Fall Wellness Week
- n. Vendor Reviews
- o. Challenges for Next Plan Year
- p. Agency Status Update on 3 Year Plan

**4. 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 **10th day of June 2015 at 10:00 am.**

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