

**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 July 9th, 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. Annual Wellness Retreat
  - i. Agenda
  - ii. Agency info to bring and share
- b. Wellness Survey Results
- c. Biometric Screening Schedule
- d. Wellness Liaison Program
- e. Communication Plan
- f. Trustee Interviews
- g. Team Building
- h. Challenges for Next Plan Year
- i. Health Fair
  - i. Date, times, vendors
- j. Fall Wellness Week
- k. Onsite Clinic
  - i. Conference call with Polly at Vera

**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 **8th day of July 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.