

**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 August 14th, 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	City of Flagstaff
Shannon Anderson	City of Flagstaff
Drew Baecker	City of Flagstaff
Lynn Hill	NAIPTA

3. AGENDA ITEMS

- a. Biometric Screening Schedule
- b. Health Fair
 - i. Schedule (kid's corner)
 - ii. Gym Use
 - iii. Donations
- c. Schedule Wellness Presentations (start Sep 22nd)
- d. Challenges for Next Plan Year
- e. Fall Wellness Week
- f. Retreat Review
- g. Updated 3 Year Plan
- h. Wellness Liaison Program
- i. Trustee Interviews
- j. Team Building
- k. Onsite Clinic (Conference call with Polly at Vera)
 - i. Open House
 - ii. Grand Opening
 - iii. Wellness Points/Clinic Integration

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 **13th day of August 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.