

**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 18th, 2015, 9:00am Conference Call 641-715-3580 PIN:594-430**

**MEETING NOTES**

1. CALL TO ORDER

2. COMMITTEE MEMBERS PRESENT

|                 |                                   |
|-----------------|-----------------------------------|
| Katie Wittekind | NAPEBT                            |
| Jen Moore       | Flagstaff Unified School District |
| Tasha Wilson    | Coconino County                   |
| Meg Miller      | Coconino County                   |
| Jeanie Confer   | CCRS                              |
| Lynn Hill       | NAIPTA                            |

3. AGENDA ITEMS

- a. Budget Finalized-Committee approved the budget as proposed.
  - i. Committee agreed to send two reps to the National Wellness Conference annually. The Wellness Program Manager and a rotating member of the committee will attend each year.
- b. Set Schedules and Locations for Wellness Classes for Next Plan Year-committee approved hosting all wellness classes at the Aquaplex with consistent times/days for the Aquaplex scheduling purposes.

4. ADJOURNMENT 9:15AM