

**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 10th, 2014, 10:00am at Flagstaff Unified School District Administration 3285 E Sparrow Avenue, Business Office Conference Room.**

AGENDA

1. CALL TO ORDER

2. COMMITTEE MEMBERS

Katie Wittekind	Flagstaff Unified School District
Jen Moore	Flagstaff Unified School District
Angi Napier	Coconino County
Rosa Mendoza-Logan	Coconino Community College
Jeanie Confer	CCRS
Deborah Beals	FHA
Shannon Anderson	City of Flagstaff
Debbie Gangloff	City of Flagstaff
Lisa Graham	NAIPTA

3. ADOPTION OF AGENDA

4. ACTION ITEMS

Discuss changes to the wellness program for plan year 2014/2015

5. 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 Onsite Clinic Sub 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 January 2014 at 11:30 am.**

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