

**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 February 21st, 2014, 10:00 am at Coconino County Human Resources, 420 N. San Francisco, Bright Angel 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                   |
| Sharon Grasso      | 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

Discuss collection of employee health success stories

Discuss marketing for play year 14/15

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 **14th day of February 2014 at 3:00pm.**

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