

**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 10th, 2014, 10:00am at City of Flagstaff Human Resources 211 W. Aspen Human Resources Conference Room**

AGENDA

1. CALL TO ORDER

2. COMMITTEE MEMBERS

| | |
|--------------------|-----------------------------------|
| Katie Wittekind | Flagstaff Unified School District |
| Jen Moore | Flagstaff Unified School District |
| Tasha Wilson | 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. ADOPTION OF AGENDA

4. ACTION ITEMS

Review RFQs for nutrition coaching
Discuss interview questions
Discuss conflict of interest

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 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 **9th day of July 2014 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.