

B. Wellness

Katie Wittekind

Katie reviewed the Wellness Incentive Program along with the cost for the program. If someone participates in 10 additional points for activities they will receive an additional \$120 cash reward. Rosa suggested a separate Retiree wellness document be developed. One form for all Employers will be used. The incentive program begins in 2014 for the cash reward to be paid in the 2015/2016 plan year.

Unanimous approval by the Trustees to approve the additional \$120 cash incentive for the wellness program.

5. **CURRENT EVENT SUMMARIES/ANNOUNCEMENTS** - None
6. **NEXT REGULAR MEETING** – Thursday, June 26, 2014
7. **ADJOURNMENT** – 9:14 a.m.