



PROPOSED AGENDA ITEM

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MEETING DATE: December 18, 2012

SUBJECT: NOREBT Trustee

SUBMITTED BY: Marcia D. Jones

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DESCRIPTION:

The Northwestern Region Employee Benefit Trust (NOREBT) is made up of representatives from each school including Board Trustees, Administrative Trustees, Professional Unit Trustees, and Support Staff Trustee. Paul Fritz was the Administrative Trustee for ECTS. Marcia D. Jones requires appointment by the JOC to be able placed on the next NORBET meeting agenda as the Administrative Trustee.

RECOMMENDATION:

Motion to appoint Marcia D. Jones as the Administrative Trustee for NORBET, effective December 19, 2012