



PROPOSED AGENDA ITEM

MEETING DATE: September 25, 2014

SUBJECT: NOREBT Trustee

SUBMITTED BY: Terri L. Birchard

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. Marcia Jones was the Administrative Trustee for ECTS. Terri L. Birchard requires appointment by the JOC to be placed on the next NOREBT meeting agenda as the Administrative Trustee.

RECOMMENDATION:

Motion to appoint Terri L. Birchard as the Administrative Trustee for NOREBT, effective September 26, 2014