



PROPOSED AGENDA ITEM

MEETING DATE: August 27, 2020

SUBJECT: NOREBT Trustees – Doty, Mahoney, and Woodburn

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 Classified Unit Trustees.

Natalie Fatica was an Administrative Trustee to the trust for ECTS. Since Ms. Fatica is no longer employed at ECTS, Catherine Doty requires formal appointment by the JOC to be placed on the next NOREBT meeting agenda as Administrative Trustee.

Eric Duda was a Board Trustee to the trust for ECTS. Since Mr. Duda is no longer on the ECTS JOC, David Mahoney, JOC representative from Fairview School District, requires formal appointment by the JOC to be placed on the next NOREBT meeting agenda as Board Trustee.

Donna Erdman was a Professional Unit Trustee. Since Ms. Erdman retired, the Professional Unit has nominated Travis Woodburn, Professional Skills Instructor, to fill this vacancy and be placed on the next NOREBT meeting agenda as Professional Unit Trustee

RECOMMENDATION:

Motion to appoint Catherine Doty as Administrative Trustee, David Mahoney as Board Trustee, and Travis Woodburn as Professional Unit Trustee for NOREBT, effective August 28, 2020