

**Everett School Employee Benefit Trust
Agenda
October 3, 2018 – Special Meeting
Community Resource Center
Port Gardner Room B
4:00 p.m.**

- 1. Call to Order**

- 2. Adoption of Agenda**

- 3. Approval of Minutes from the September 19, 2018 Meeting**

- 4. Consultant Report – Sean White**
 - Approve plan renewals and rates for upcoming fiscal year

- 5. Upcoming October Agenda Items**
 - ✓ Approve annual budget (Trustees)
 - ✓ Approval of audit by independent auditor (Darla)
 - ✓ Plan documents are finalized (Sean/Randi)
 - ✓ Open enrollment update (Randi)
 - ✓ Investment summary review (Jayson)
 - ✓ Annual investment policy review and recommendations (Jayson)
 - ✓ Review performance of investment manager(s) (Jayson)

- 6. Adjournment**

Next Regular Meeting
October 17, 2018 – 4:00 p.m.
CRC – Port Gardner Room B