

Everett School Employee Benefit Trust
Agenda
October 17, 2018 – Regular 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 October 3, 2018 Special Meeting**
- 4. Financials – Darla Vanduren**
- 5. Approval of the Annual Audit Report – Darla Vanduren**
- 6. Consultant Report – Jayson Davidson (online conference)**
 - Investment portfolio review
 - Annual investment policy review and recommendations
 - Review performance of investment manager(s)
- 7. Wellness Program Update – Shelly Henderson**
 - Monthly report
- 8. Benefits Department – Randi Seaberg**
 - Open enrollment update
- 9. Upcoming November Agenda Items**
 - ✓ Open enrollment closes (Randi)
 - ✓ First reading of invest policy revisions *if any recommended* (Jayson)
- 10. Adjournment**

Next Meeting
Regular Trust Meeting: November 14, 2018 – 4:00 p.m.
CRC – Port Gardner Room B