

**Everett School Employee Benefit Trust
Agenda
November 14, 2018 – Regular Meeting
Community Resource Center
Monte Cristo Room (NOTE room change)
4:00 p.m.**

- 1. Call to Order**

- 2. Adoption of Agenda**

- 3. Approval of Minutes from the October 17, 2018 Regular Meeting**

- 4. Financials – Darla Vanduren**

- 5. Wellness Program Update – Shelly Henderson**
 - Monthly report

- 6. Benefits Department Update – Randi Seaberg**
 - Open enrollment update

- 7. Upcoming December Agenda Items**
 - ✓ Quarterly EAP Report (Randi)

- 8. Adjournment**

Next Meeting
Regular Trust Meeting: December 12, 2018 – 4:00 p.m.
CRC – Port Gardner Room B