

Everett School Employee Benefit Trust
REVISED Agenda
May 15, 2019 – 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 April 17, 2019 Regular Meeting**
- 4. Financials – Darla Vanduren**
 - Monthly report
- 5. Investment Consultant Follow-up – Jayson Davidson (phone call)**
 - Selling small GNMA positions
- 6. Benefits Consultant – Mercer**
 - SEBB Program update and 2019 planning
 - Proposed Statement of Work (SOW) for 2019-20
- 7. Wellness Program Update – Shelly Henderson**
 - Monthly report
- 8. Approve Annual Regular Meeting Calendar**
- 9. Upcoming June Agenda Items**
 - ✓ Approval of Auditor Engagement for annual audit (Darla)
 - ✓ Approval of SOW for upcoming fiscal year (Sean)
 - ✓ Approval of annual Wellness Program plan and budget (Shelly Henderson)
 - ✓ End-of-year Wellness Program report (Shelly Henderson)
 - ✓ Rotation of Trust officers (Trustees)
 - ✓ Review compensation for Trust financial and support services (Executive Session)
- 10. Adjourn to Executive Session**
 - Discuss personnel matter
- 11. Reconvene Regular Meeting/Adjourn Regular Meeting**

Next Meeting
Regular Trust Meeting: June 12, 2019 – 4:00 p.m.
CRC – Port Gardner Room B