

**Everett School Employee Benefit Trust
Agenda
September 18, 2019 – 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 June 12, 2019 Regular Meeting**
- 4. Financials – Darla Vanduren**
 - Monthly reports
- 5. Upcoming October Agenda Items**
 - ✓ SEBB update/District communication plan to employees (Randi Seaberg)
- 6. Other**
 - ✓ Trust portfolio information update from Becker Capital Management 20190806
- 7. Adjournment**

Next Meeting
Regular Trust Meeting: October 23, 2019 – 4:00 p.m.
CRC – Board Room B