

**Everett School Employees Benefit Trust
Agenda
Monday, August 17, 2009
Administrative Center
Boardroom
8:00 am**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Financial Report
5. Trust audit by Toyer & Associates
6. Banking Resolution
7. Vendor Usage Updates
 - Quarterly EAP report
 - Free and Clear usage update and rate discussion
8. Consultant Report by Mercer
9. Wellness
 - Strategic Plan
 - Budget
 - Sound Health Solutions
10. Review of Annual Calendar & Meeting Calendar
11. Other
12. Adjournment