

Everett School Employees Benefit Trust
Agenda
Monday, May 17, 2010
Administrative Center
Boardroom
4:00 p.m. Regular Meeting

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Financial Report—Darla Van Duren
5. Review Auditor Engagement for Annual Audit
6. Review Proposed Revisions to Investment Policy 220
7. Consultants Report—Sean White
 - Review consultant engagement/budget for upcoming fiscal year
 - 2011 Health & Welfare Plan Renewals
8. Discussion regarding Appeal Policy 410
9. Health Care Reform
 - Benefits for current 25 year old dependents
10. Review Operational Manual
11. Wellness—Gail Buquicchio
12. Draft 2010-2011 Trust Meeting Schedule
13. Annual Calendar Review
14. Other

Adjourn to Executive Session

15. Review Performance of Consultant
16. Adjournment of Regular Meeting

Next Meeting
June 14, 2010
4:00 p.m.