## Everett School Employees Benefit Trust Agenda Monday, June 14, 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. Consultant Report
- 6. Wellness—Gail Buquicchio
  - End-of-Year Report (20 minutes)
- 7. Rotation of Trust Officers
- 8. Annual Calendar Review
- 9. Other
- 10. Adjourn for Executive Session
  - Review Compensation for Trust Financial Services

Next Meeting August 8, 2010 1:00 p.m.