

**Everett School Employee Benefit Trust  
Agenda  
Wednesday, November 20, 2013  
Community Resource Center  
Boardroom  
4:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the October 16, 2013 Meeting**
- 4. Financials – Darla Vanduren**
- 5. Quarterly EAP Report – Randi Seaberg**
- 6. Review of Annual Regular Meeting Calendar & Annual Calendar – Trustees**  
Annual **December** meeting topics:
  - ✓ Fiduciary Liability Insurance Renewal (Darla)
- 7. Other**
- 8. Adjournment**

Next Meeting  
December 11, 2013  
4:00 p.m.