

Everett School Employee Benefit Trust
Agenda (Revised)
Wednesday, October 16, 2013
Administrative Service Center
Boardroom
4:00 p.m.

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the September 25, 2013 Meeting**
- 4. Trust Auditor Bruce Dietrich of Toyer, Dietrich and Associates**
- 5. Financials – Darla Vanduren**
 - a. July financials
 - b. August financials
 - c. September financials
- 6. Consultant Report – Jayson Davidson**
- 7. Recommendations for Modifications to Trust Policies – Melanie Curtice**
- 8. Consultant Report – Sean White**
 - a. Finalize plan documents with Human Resources
- 9. Wellness Program – Gail Buquicchio**
 - a. Monthly report
 - b.-d. End of Year Report
- 10. Quarterly EAP Report – Randi Seaberg**
- 11. Review of Annual Regular Meeting Calendar & Annual Calendar – Trustees**

Annual **November** meeting topics:

 - ✓ Open enrollment closes (Randi)
 - ✓ Review of annual Trust budget (Darla)
- 12. Other**
- 13. Adjournment**

Next Meeting
November 20, 2013
4:00 p.m.