

**Everett School Employee Benefit Trust**  
**Agenda**  
**Wednesday, May 14, 2013**  
**Community Resource Center**  
**Boardroom A**  
**4:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the April 16, 2014 Meeting**
- 4. Financials – Darla Vanduren**
- 5. Review Auditor Engagement for Annual Audit – Darla Vanduren**
- 6. Wellness Program Update – Gail Buquicchio**
  - Review annual Wellness Program budget
- 7. Employer Shared Responsibility of the Affordable Care Act – Melanie Curtice**
- 8. Consultant Report – Sean White**
  - Review consultant engagement/budget for upcoming fiscal year
  - Review alternative plans summary
- 9. EAP Report – Randi Seaberg**
- 10. Review of Annual Regular Meeting Calendar & Annual Calendar – Trustees**

Annual **June** meeting topics:

  - ✓ Approval of auditor engagement for annual audit (Darla)
  - ✓ Approval of consultant engagement/budget for upcoming fiscal year (Sean)
  - ✓ Approval of annual Wellness Program budget (Gail)
  - ✓ Rotation of Trust Officers (Trustees)
  - ✓ Review compensation for Trust financial and support services (Trustees in Executive Session)
- 11. Other**
- 12. Adjourn to Executive Session**
  - Review performance of investment advisor
- 13. Adjournment**

Next Meeting  
June 11, 2014  
4:00 p.m.