

**Everett School Employee Benefit Trust**  
**Agenda**  
**Wednesday, June 11, 2014**  
**Community Resource Center**  
**Boardroom A**  
**4:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the May 14, 2014 Meeting**
- 4. Financials – Darla Vanduren**
  - Monthly financials
- 5. Approval of Auditor Engagement for Annual Audit – Darla Vanduren**
- 6. Wellness Program Update – Gail Buquicchio**
  - Monthly report
  - Approval of annual Wellness Program budget
- 7. Consultant Report – Sean White**
  - Approval of consultant engagement/budget for upcoming fiscal year
- 8. EAP Report – Randi Seaberg**
- 9. Rotation of Trust Officers – Trustees**
- 10. Review of Annual Regular Meeting Calendar & Annual Calendar – Trustees**

Annual **August** meeting topics:

  - ✓ Consultant presents proposed plan renewals and rates for upcoming fiscal year (Sean)
  - ✓ Trust audit by independent auditor (Darla)
- 11. Other**
- 12. Adjourn to Executive Session – Trustees**
  - Review performance of investment advisor
  - Review compensation for Trust financial and support services
- 13. Reconvene/Adjournment**

Next Meeting  
August 26, 2014 – 8:30-11:30 a.m.  
CRC – Port Gardner Room B