**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, November 19, 2014**

**Community Resource Center**

**Port Gardner Room B**

**4:00 p.m.**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes from the October 15, 2014 Meeting**
4. **Financials – Darla Vanduren**
5. Monthly financials
6. Becker Investment Summary September 2014
7. **Joint Legislative Review Committee (JLARC) Update – Molly Ringo**
8. **Human Resources Update – Randi Seaberg**

* Open enrollment update follow-up

1. **Wellness Program Update – Gail Buquicchio**

* Forming a Wellness Council and establishing common belief/values for the wellness program (from October meeting)
* Setting goals for the wellness program

1. **Wellness Program Staffing – Molly Ringo/Randi Seaberg**
2. **Upcoming Agenda Items for the December Meeting**

* Budget Revision – action item (Darla)
* Key Performance Indicators for the wellness program (Gail)

1. **Other**
2. **Adjournment**