**Everett School Employee Benefit Trust**

# Agenda

**Friday, June 12, 2015**

**Community Resource Center**

**CRC – Olympics Room**

**4:00 p.m.**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes from the May 13, 2015 Meeting**
4. **Financials**
* Monthly financials
1. **Approval of the Mercer 2015-16 Statement of Work – Trustees**
2. **Wellness Program Update – Gail Buquicchio**
* Wellness Program monthly report
* Approve Wellness Program Goals and Strategic Plan
* Approve proposed 2015-16 Wellness Program budget
1. **Human Resources Update – Randi Seaberg**
* Employee satisfaction update
* New wellness coordinator
1. **Rotation of Trust Officers – Trustees**
2. **Upcoming Agenda Items for the August Meeting**
* Introduction of new wellness coordinator (tentative)
* Consultant presents proposed plan renewals and rates for upcoming Fiscal year to the Trustees (Sean)
* Trust audit by independent auditor (Darla)
* UHC feedback (Randi)
* Vera Whole Health educational session (Sean)
1. **Other**
* Determine time for August 25 meeting (Trustees)
1. **Adjourn to Executive Session**
* Review Compensation for Trust financial and support services (Trustees)
1. **Adjournment**