

**Everett School Employee Benefit Trust
Agenda
Wednesday, March 11, 2015
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 February 11, 2015 Meeting**
- 4. Financials – Darla Vanduren**
 - Monthly financials
 - Fiduciary Liability Insurance renewal
- 5. Consultant Report – Sean White**
 - United Health Care transition and developments
- 6. Human Resources – Randi Seaberg**
 - Update on Wellness coordinator position
- 7. Wellness Program – Gail Buquicchio**
 - Monthly report
 - Wellness Program goals for mission and vision
- 8. Review Proposed Annual Regular Meeting Calendar for Upcoming Fiscal Year – Trustees**
- 9. Upcoming Agenda Items for the April Meeting**
 - ✓ Begin preliminary discussion with consultants on plan renewals (Sean)
 - ✓ Review Operational Manual (Trustees)
 - ✓ Quarterly EAP report (Randi)
 - ✓ Investment Manager presentation (Becker & Jayson)
 - ✓ Adopt annual regular meeting calendar for the upcoming fiscal year (Trustees)
 - ✓ Developing strategies to reach our goals and KPIs (Gail)
- 10. Other**
- 11. Adjournment**

Next Meeting
April 8, 2015 – 4:00 p.m.
CRC – Port Gardner Room B