

Everett School Employee Benefit Trust
Agenda
Friday, June 12, 2015
Community Resource Center
CRC – Olympics Room
4:00 p.m.

1. Call to Order

- Introduction of new Wellness Coordinator (tentative)

2. Adoption of Agenda

3. Approval of Minutes from the May 13, 2015 Meeting

4. Financials

- Monthly financials

5. Approval of the Mercer 2015-16 Statement of Work – Trustees

6. Wellness Program Update – Gail Buquicchio

- a. Approve Wellness Program Goals and Strategic Plan
- b. Approve proposed 2015-16 Wellness Program budget

7. Human Resources Update – Randi Seaberg

- Affordable Care Act
- Employee satisfaction update

8. Rotation of Trust Officers – Trustees

9. Upcoming Agenda Items for the August Meeting

- ✓ 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)

10. Other

- Determine time for August 25 meeting (Trustees)

11. Adjourn to Executive Session

- Review Compensation for Trust financial and support services (Trustees)

12. Adjournment

Next Meeting
August 25, 2015 – Time TBD
CRC – Port Gardner Room B