

EVERETT BENEFIT TRUST ANNUAL CALENDAR

July ✓ Beginning of Fiscal year	July 1
August ✓ Consultant presents proposed plan renewals and rates for upcoming Fiscal year to the Trustees (Sean) ✓ Trust audit by independent auditor (Darla)	Mid-Late August Consultant attending
September ✓ Finalize upcoming fiscal year plans and rates with consultant (Sean) ✓ Approve annual budget (Trustees) ✓ Open enrollment materials are prepared by the Benefits Department (Randi) ✓ Review and approval of audit by independent auditor (Darla) ✓ End of year Wellness Program report (Gail) ✓ Revisiting the mission and value statement for the wellness program (Gail) ✓ United Health Care claims data and appeals results	Consultant attending
October ✓ Plan documents are finalized between the Consultant and Human Resources (Sean/Randi) ✓ Open enrollment begins (Randi) ✓ Quarterly EAP report (Randi) ✓ Forming a Wellness Council and establishing common belief/values for the wellness program (Gail)	Consultant attending
November ✓ Open enrollment closes (Randi) ✓ Investment Summary Review (Jayson) ✓ Annual investment policy review and recommendations from investment consultant (Jayson) ✓ Review performance of investment manager(s) (Jayson) ✓ Setting goals for the wellness program (Gail)	Consultant attending
December ✓ Approval of Annual investment policy review by Trustees (if revisions are proposed in November) ✓ Key Performance Indicators for the wellness program (Gail)	
January ✓ Human Resources provides an update on Open Enrollment processes and participation (Randi) ✓ Quarterly EAP report (Randi) ✓ Developing strategies to reach our Wellness Program goals and KPIs (Gail)	

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February ✓ Review Fiduciary Liability Insurance Renewal (Darla) ✓ Developing strategies to reach our Wellness Program goals and KPIs (Gail) ✓ United Health Care claims data and appeals results	
March ✓ Approve Fiduciary Liability Insurance Renewal (Darla) ✓ Developing strategies to reach our goals and KPIs (Gail)	
April ✓ Begin preliminary discussion with consultants on plan renewals (Sean) ✓ Review Operational Manual (Trustees) ✓ Quarterly EAP report (Randi) ✓ Investment Manager presentation (Becker & Jayson) ✓ Establish and adopt annual regular meeting calendar for the upcoming fiscal year (Trustees) ✓ Developing strategies to reach our goals and KPIs (Gail)	Consultants attending
May ✓ Review Auditor Engagement for annual audit (Darla) ✓ Review Consultant Engagement/Budget for upcoming fiscal year (Sean) ✓ Review performance of investment consultant (Executive Session) ✓ Review annual Wellness Program plan and budget (Gail)	Consultant attending
June ✓ Approval of Auditor Engagement for annual audit (Darla) ✓ Approval of Consultant Engagement/Budget for upcoming fiscal year (Sean) ✓ Approval of annual Wellness Program plan and budget (Gail) ✓ Rotation of Trust Officers (Trustees) ✓ Review Compensation for Trust financial and support services (Executive Session) ✓ End of Fiscal year	Consultant attending June 30