**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, January 20, 2016**

**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 21, 2015 Meeting**

**4.** **Consultant Report – Jayson Davidson**

1. Investment summary review
2. Annual investment policy review and recommendations

Review performance of investment manager(s)

**5. Wellness Program Update – Rickie Lee Marker-Hoffman**

* Monthly reports

**6. Human Resources Update – Randi Seaberg**

* Open enrollment update
* Quarterly EAP report

**7. Upcoming February Agenda Items**

* Review Fiduciary Liability Insurance Renewal (Darla)

**8. Other**

* Mercer SOW Update – Jeff Moore

**9. Adjournment**