**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, April 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 March 16, 2016 Meeting**

**4.** **Financials – Darla Vanduren**

**5. Consultant Report – Becker & Jayson Davidson**

* Investment manager presentation
* Cash flow decision
* Money Market decision

**6. Consultant Report – Sean White/Aanya Lee**

* Preliminary plan renewal discussion
* Discuss potential 8th plan option

**7. Benefits Feedback – Kelly Shepherd**

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

* Monthly report

**9. Personnel – Kelly Shepherd**

**10. Other**

**11. Upcoming May Agenda Items**

* 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 (Rickie Lee)

**12. Adjournment**