**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, June 15, 2016**

**Community Resource Center**

**Monte Cristo Room (Note room change)**

**4:00 p.m.**

**1. Call to Order**

**2. Adoption of Agenda**

**3. Approval of Minutes from the May 18, 2016 Meeting**

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

1. Monthly report
2. Approval of annual Wellness Program plan and budget
3. End of Year Wellness Program report

**5.** **Financials – Darla Vanduren**

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

1. Approval of statement of work/budget for 2016-17 fiscal year
2. Plan renewal information

**7. Rotation of Trust Officers**

**8. Other**

**9. Adjourn to Executive Session**

* Review compensation for Trust financial and support services

**10. Reconvene and Adjourn Regular Meeting**