**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, September 16, 2015**

**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 August 25, 2015 Meeting**
4. **Trust Audit Update – Darla Vanduren**
5. **Wellness Program Update – Rickie Lee Marker-Hoffman**

* Monthly report

1. **Consultant Report – Aanya Lee**

* Decision on plan renewals and rates for upcoming fiscal year

1. **Upcoming October Agenda Items**

* Plan documents are finalized between the Consultant and Human Resources (Sean/Randi)
* Open enrollment begins (Randi)
* Quarterly EAP report (Randi)

1. **Other**
2. **Adjournment**