

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**
 - a. Monthly report
 - b. Approval of annual Wellness Program plan and budget
 - c. End of Year Wellness Program report
5. **Financials – Darla Vanduren**
6. **Consultant Report – Sean White/Aanya Lee**
 - a. Approval of statement of work/budget for 2016-17 fiscal year
 - b. 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**

Next Meeting
August 24, 2016 – 2:00-4:00 p.m.
CRC – Port Gardner Room B

6:02 exec
session
6:06 recon
moves Adam
2nd Jeff Moore
carries
6:07 adjourn