**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, December 14, 2016**

**Community Resource Center**

**Monte Cristo Room**

**4:00 p.m.**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes from the November 16, 2016 Meeting**
4. **Wellness Program – Shelly Henderson**

* Monthly report

1. **Financials – Darla Vanduren**

* Monthly report

1. **Transition to Aetna—Adam Goldstein**
2. **Benefits Department – Randi Seaberg**

* Quarterly EAP report

1. **Upcoming January Meeting Agenda Items**

* Human Resources provides an update on Open Enrollment processes and participation (Randi)

1. **Other**
2. **Adjourn to Executive Session**

* Legal matter

1. **Adjournment**