**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**