**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, February 15, 2017**

**Community Resource Center**

**Port Gardner Room B**

**4:00 p.m.**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Honor Molly Ringo and Welcome Larry Fleckenstein**
4. **Approval of Minutes from the January 18, 2017 Meeting**
5. **Financials – Darla Vanduren**
* Monthly report
1. **Fiduciary Liability Insurance Renewal – Darla Vanduren**
2. **ACA Responsibilities**
3. **RFP Process Follow-Up – Melanie Curtice**
4. **Policy Revisions**
* Proposed revisions to Policy 491, Open Public Meetings (first reading)
1. **Upcoming March Meeting Agenda Items**
* Approve Fiduciary Liability Insurance Renewal (Darla)
* Reimbursement process to the district (Darla and Shelly)
1. **Other**
2. **Adjournment**