**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, April 18, 2018**

**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 March 14, 2018 Meeting**
4. **Financials – Darla Vanduren**

* Monthly report

1. **Wellness Program – Shelly Henderson**

* Monthly report

1. **Consultant Report – Jayson Davidson (Phone Conference)**

* Investment Manager presentation (Becker & Jayson)

1. **Consultant Report – Sean White**

* Begin preliminary discussion with consultants on plan renewals (Sean)

1. **2018-19 Regular Meeting Calendar**

* Approve annual regular meeting calendar for the upcoming fiscal year

1. **Upcoming May Meeting Agenda Items**

* Review Auditor Engagement for annual audit (Darla)
* Review Consultant Engagement/Budget for upcoming fiscal year (Sean)
* Review performance of investment consultant (Executive Session)
* Review annual Wellness Program plan and budget (Shelly Henderson)

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