

**Everett School Employee Benefit Trust
Agenda
Wednesday, June 13, 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 May 16, 2018 Meeting**
- 4. Financials – Darla Vanduren**
 - Monthly report
- 5. Wellness Program – Shelly Henderson**
 - a. Monthly report
 - b. Approval of annual Wellness Program strategic plan and budget
 - c. End-of-year Wellness Program report
- 6. Rotation of Trust Officers – Trustees**
- 7. Upcoming August Meeting Agenda Items**
 - ✓ Proposed plan renewals and rates for upcoming fiscal year (Sean)
 - ✓ Update on annual Trust audit (Darla)
- 8. Other**
- 9. Executive Session**
 - Review performance of investment consultant
 - Review Compensation for Trust financial and support services
- 10. Adjournment**

Next Meeting
August 29, 2018 – 1:00-3:00 p.m.
CRC – Port Gardner Room B