

Everett School Employee Benefit Trust
Agenda
Wednesday, September 13, 2017
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 August 23, 2017 Meeting**
- 4. Consultant Report – Sean White**
 - Finalize plans and rates for the upcoming fiscal year
- 5. ACA Affordability**
- 6. Consultant Report – Melanie Curtice (available by phone)**
 - Policy revision discussion
- 7. Financials – Darla Vanduren (Darla not attending)**
- 8. Trust Audit Update – Darla Vanduren (Darla not attending)**
- 9. Wellness Program Update – Shelly Henderson**
 - Monthly report (Shelly not attending)
- 10. Upcoming Agenda Items**
 - ✓ Plan documents are finalized between the Consultant and Human Resources (Sean/Randi)
 - ✓ Open enrollment update (Randi)
 - ✓ Policy revisions (Melanie)
- 11. Other**
- 12. Adjournment**

Next Meeting
October 18, 2017 – 4:00-6:00 p.m.
CRC – Port Gardner Room B