**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, October 18, 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 September 13, 2017 meeting**
4. **Financials – Darla Vanduren**
5. **Approval of the Annual Audit Report – Darla Vanduren**
6. **Wellness Program Update – Shelly Henderson**

* Monthly report

1. **Benefits Department – Randi Seaberg**

* Review last minute plan changes
* Open enrollment update

1. **Upcoming November Agenda Items**

* Open enrollment closes (Randi)
* Investment Summary Review (Jayson)
* Annual investment policy review and recommendations from investment consultant (Jayson)
* Review performance of investment manager(s) (Jayson)

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