**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, February 14, 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 January 17, 2018 Meeting**
4. **Financials – Darla Vanduren**

* Monthly report

1. **Fiduciary Liability Insurance Renewal – Darla Vanduren**
2. **Upcoming March Meeting Agenda Items**

* Approve Fiduciary Liability Insurance Renewal (Darla)
* Adopt annual regular meeting calendar for the upcoming fiscal year (Trustees)

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