**Everett School Employees Benefit Trust**

**Wednesday, June 13, 2018**

**Minutes**

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| --- | --- | --- | --- |
| **Attendance** | **Absent** | **Also Attending** | **Recorder** |
| Gregg Elder | Randi Seaberg | Cris Bosket | Kellee Newcomb |
| Larry Fleckenstein | Kelly Shepherd | Shelly Henderson |  |
| Adam Goldstein |  | Darla Vanduren |  |
| Susan Lindsey |  |  |  |
| Jeff Moore |  |  |  |

**Call to Order**

The meeting was called to order by Jeff Moore at 4:04 p.m.

**Adoption of Agenda**

A motion was made by Gregg Elder and seconded by Larry Fleckenstein to adopt the agenda as written. The motion passed unanimously.

**Adoption of Minutes**

A motion was made by Adam Goldstein and seconded by Larry Fleckenstein to approve the minutes from the May 15, 2018 meeting as written. The motion passed unanimously.

**Financials**

Darla provided financials from May 2018 and reviewed them with the Trustees.

**Wellness Program Update**

Shelly provided the monthly Wellness Program report and reviewed it with the group.

The Wellness Program budget for 2018-19 was presented at the May meeting. A motion was made by Adam Goldstein and seconded by Gregg Elder to approve the 2018-19 Wellness Program budget as presented. The motion carried unanimously.

**Rotation of Trust Officers**

The Trustees discussed the annual rotation of Trust Officers. The Trustees appointed Adam Goldstein as Trust chairperson and Larry Fleckenstein as Trust secretary for the upcoming fiscal year.

**Upcoming August Agenda items**

The Trustees reviewed proposed agenda items for the August 29, 2018 meeting.

**Adjourn to Executive Session**

The Trustees adjourned to executive session at 4:17 p.m. The purpose of the executive session was to review the performance of the investment consultant and compensation for Trust financial and support services. They returned to open session at 4:36 p.m. The Trustees unanimously agreed to increase the stipends for the Trust’s financial and support services equal to the percentage increase they would receive in their normal work classification.

**Adjournment**

The regular meeting was adjourned by Jeff Moore at 4:37 p.m.

Sincerely,

Susan Lindsey

Secretary

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