**Everett School Employee Benefit Trust**

# Agenda

**December 12, 2018 – Regular Meeting**

**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 November 14, 2018 Regular Meeting**
4. **Financials – Darla Vanduren**
5. **Wellness Program Update – Shelly Henderson**

* Monthly report

1. **Benefits Department Update – Randi Seaberg**

* Open enrollment update
* Quarterly EAP Report

1. **Upcoming January Agenda Items**

* Open enrollment processes and participation report (Randi)

1. **Adjournment**