**Everett School Employee Benefit Trust**

# Agenda

**March 13, 2019 – 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 January 16, 2018 Regular Meeting**
4. **Financials – Darla Vanduren**
5. **Follow-Up on Fiduciary Liability Insurance renewal – Darla Vanduren**
6. **Wellness Program Update – Shelly Henderson**

* Monthly report

1. **Benefits Department Update – Randi Seaberg**
2. **Review Draft Annual Regular Meeting Calendar**
3. **Upcoming April Agenda Items**

* Adopt draft annual regular meeting calendar for the upcoming fiscal year (Trustees)
* Begin preliminary discussion with consultants on plan renewals (Sean)
* Review operational manual (Trustees)
* Quarterly EAP report (Randi)
* Investment manager presentation (Becker & Jayson)

1. **Adjournment**