**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, August 29, 2018**

**Community Resource Center**

**Port Gardner Room B**

**2:00 p.m.**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes from the June 13, 2018 Meeting**
4. **Trust Audit Update – Darla Vanduren**
5. **Consultant Report – Sean White**

* Proposed plan renewals and rates for upcoming fiscal year (**NOTE**: plan renewals were not yet available at the time the agenda was sent.)

1. **Wellness Program Update – Shelly Henderson**

* Monthly report

1. **Upcoming September Agenda Items**

* Finalize upcoming fiscal year plans and rates with consultant (Sean)
* Approve annual budget (Trustees)
* Open enrollment materials are prepared by the Benefits Department (Randi)
* Review and approval of audit by independent auditor (Darla)

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