

Everett School Employees Benefit Trust
Agenda
Monday, January 24, 2011
Administrative Center
Board Room
4:00-7:30* p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Wellness Report
5. Financial Report – Darla Vanduren
 - Monthly financials
6. Policy & Procedure Revisions – Melanie Curtice
7. New Free & Clear Mind & Body Program – Randi Seaberg
8. Open Enrollment Update – Randi Seaberg
9. Quarterly EAP Report – Randi Seaberg
10. Consultant Report – Sean White
 - Healthcare Reform Update
11. Review of Annual Calendar & Meeting Calendar
12. Other
13. Adjournment

***NOTE:** The meeting is extended until 7:30 to allow time to discuss the Healthcare Reform Plan.
Dinner will be provided.

Next Meeting
February 14, 2011
4:00 p.m.