## Everett School Employees Benefit Trust Agenda Monday, August 9, 2010 Administrative Center Boardroom 1:00 p.m.

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Approval of Minutes
- 4. Financial Report
- 5. Trust Audit
- 6. Quarterly EAP Report
- 7. Wellness Report
  - Budget
- 8. Health Care Reform Update
- 9. Consultant Report by Mercer
  - Wellness Challenge Update Gail & Sean
  - Commission Carryovers and Budget
  - Potential Consultant Projects
  - 2010-2011 Budget
  - 2011 Initial Plan Design Proposals
- 10. Review of Annual Calendar & Meeting Calendar
- 11. Other
- 12. Adjournment