

**Everett School Employees Benefit Trust
Agenda**

Monday, September 20, 2010

Administrative Center

Conference Room C3

4:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Financial Report
 - Monthly Financials
 - Draft Audit Report
5. Wellness Report
6. Consultant Report – Sean White
 - Follow-up Free & Clear weight management options
 - 2012 budget projections & contribution levels
 - Follow-up service providers for vision benefit
7. Open Enrollment
8. Review of Annual Calendar & Meeting Calendar
9. Other
10. Adjournment

Next Meeting
October 18, 2010
4:00 p.m.