

Everett School Employees Benefit Trust
Agenda
Monday, November 15, 2010
Administrative Center
Board Room
4:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
 - September 20, 2010
 - October 18, 2010
4. Financial Report
 - Monthly Financials
 - Review annual report and budget for the Office of Financial Management
5. Self- Insured Claims Audit Proposal—Darla Vanduren
6. Wellness Report
7. Lifetime Limits for Transplants – Howard Bye
8. Consultant Report – Sean White
 - Stop-Loss insurance review/renewal
 - Healthcare Reform Update
9. Open Enrollment Update
10. Review of Annual Calendar & Meeting Calendar
11. Other
12. Adjournment

Next Meeting
December 13, 2010
4:00 p.m.