

**Everett School Employees Benefit Trust**  
**Agenda**  
**Monday, December 13, 2010**  
**Administrative Center**  
**Board Room**  
**4:00 p.m.**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. New Free & Clear Mind & Body Program – Randi Seaberg
5. Open Enrollment Update – Randi Seaberg
6. Policy Revisions and Updates – Melanie Curtice
7. Financial Report
  - Monthly financials
  - Approval annual report and budget for the Office of Financial Management
  - Self-insured claims audit proposal follow-up
  - Fiduciary liability insurance renewal
8. Wellness Report
9. Consultant Report – Sean White
  - Stop loss renewal update
10. Review of Annual Calendar & Meeting Calendar
11. Other
12. Adjournment

Next Meeting  
January 24, 2011  
4:00-7:30\* p.m.  
\*Dinner will be provided