

**Everett School Employees Benefit Trust**  
**Agenda**  
**Monday, February 14, 2011**  
**Administrative Center**  
**Board Room**  
**4:00-6:00 p.m.**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Wellness Report
5. Open Meetings Act Training – Val Hughes
6. Financial Report – Darla Vanduren
  - Monthly financials
7. Second Quarter Investment Update – Jayson Davidson
8. Review of Annual Calendar & Meeting Calendar
9. Other
10. Adjournment

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