

Everett School Employees Benefit Trust
Agenda
Monday, May 16, 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. Presentation from Moss Adams for HMA/ESI Audit
6. Consultant Report
 - Review consultant engagement/budget for upcoming fiscal year
 - Health Insurance Exchange
7. Financial Report – Darla Vanduren
 - Monthly financials
8. Review Auditor Engagement for Annual Audit
9. Review Performance of Investment Advisor
10. Review of Annual Calendar & Meeting Calendar
 - Review proposed annual regular meeting calendar for upcoming fiscal year
11. Other
 - Follow up on legislative actions relating to the Trust
12. Adjournment

Next Meeting
June 13, 2011
4:00 p.m.