

Everett School Employees Benefit Trust
Agenda
Monday, June 13, 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
 - Monthly report
 - Approval of annual Wellness Program budget
5. Investment Report – Jayson Davidson & Becker Capital Management
6. Consultant Report – Sean White
 - Approval of consultant engagement
 - 2012 Budget review
7. Financial Report – Darla Vanduren
 - Monthly financials
8. Rotation of Trust Officers
9. Review of Annual Calendar & 2011-12 Meeting Calendar
 - Approval of 2011-12 regular meeting calendar
10. Other
11. Adjourn to Executive Session
12. Executive Session
 - Review of employee performance and compensation for trust financial and support services
13. Adjournment of Regular Meeting

Next Meeting
June 20, 2011
4:00-6:00 p.m.