

**Everett School Employees Benefit Trust**  
**Agenda**  
**Monday, June 20, 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
  - Approval of annual Wellness Program budget
5. Financial Report – Darla Vanduren
  - Monthly financials
6. Consultant Report – Sean White
  - Continue discussion of 2012 Budget review
  - Review additional renewal information scenarios
  - Approve consultant engagement
7. Review and Approval of Proposed Revisions to Annual Calendar & 2011-12 Meeting Calendar
8. Rotation of Trust Officers
9. Other
10. Adjourn to Executive Session
11. Executive Session
  - Review of employee performance and compensation for trust financial and support services
12. Adjournment of Regular Meeting

Next Meeting  
August 22, 2011  
8:00-11:00 a.m.