

**Everett School Employees Benefit Trust**  
**Agenda**  
**Monday, August 22, 2011**  
**Administrative Center**  
**Boardroom**  
**8:00-11:00 a.m.**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the June 20, 2011 Meeting
4. Financial Report – Darla Vanduren
  - Update on Trust audit
5. Annual Investment Report – Jayson Davidson
6. Consultant Report – Sean White
  - Proposed plan renewals and rates for upcoming fiscal year
7. Quarterly EAP Report – Randi Seaberg
8. Wellness Report – Gail Buquicchio
9. Review of Annual Calendar & Meeting Calendar
10. Other
  - Update on the letter from the Trustees to benefit eligible employees
11. Adjournment

Next Meeting  
August 29, 2011  
8:00 a.m.