

**Everett School Employees Benefit Trust  
Agenda  
Monday, August 29, 2011  
Administrative Center  
Boardroom  
4:00-7:00 p.m.**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the August 22, 2011 Meeting
4. Consultant Report – Sean White
  - Continued discussion of proposed plan renewals and rates for upcoming fiscal year
  - Discussion of communications plan regarding proposed benefit changes
5. 2011-12 Wellness Program – Gail Buquicchio
6. Review of Annual Calendar & Meeting Calendar
7. Other
8. Adjournment

Next Meeting  
September 19, 2011  
4:00 p.m.