

Everett School Employee Benefit Trust
Agenda
Monday, November 28, 2011
Administrative Center
Boardroom
4:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the October 24, 2011 Meeting
4. Financials – Darla Vanduren
 - Monthly financials
 - Review of annual report & budget for the Office of Financial Management
5. Wellness Program Report – Gail Buquicchio
6. Consultant Report – Jayson Davidson
 - Investment summary review
 - Review performance of investment manager
 - Annual investment policy review and recommendations
7. Consultant Report – Sean White
8. HCA K-12 Health Benefits Update – Molly Ringo
9. Open Enrollment Update – Randi Seaberg
10. Trust Support – Molly Ringo
11. Review of Annual Calendar & Meeting Calendar
12. Other
13. Adjournment

Next Meeting
December 12, 2011
4:00 p.m.