

Everett School Employee Benefit Trust
Agenda
Monday, September 19, 2011
Administrative Center
Boardroom
5:30 p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the September 15, 2011 Meeting
4. Financials (TENTATIVE) – Darla
5. Trust Audit – Darla
 - Approval of Trust Audit from Toyer, Dietrich and Associates
 - Update regarding Office of Financial Management audit
6. Wellness Program Report– Gail Buquicchio
 - End of year Wellness Program report
7. Consultant Report – Sean White
 - Finalize upcoming fiscal year plans and rates
 - Begin Stop-Loss Insurance review
8. Approval of Annual Budget
9. Quarterly EAP Report – Randi
10. Review of Annual Calendar & Meeting Calendar
11. Other
12. Adjournment

Next Meeting
October 24, 2011
4:00 p.m.