

Everett School Employee Benefit Trust
Agenda
Monday, December 12, 2011
Administrative Center
Boardroom
4:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the November 28, 2011 Meeting
4. Financials – Darla Vanduren
 - Monthly financials
 - Fiduciary Liability Insurance Renewal
 - Office of Financial Management follow-up
5. Wellness Program Report – Gail Buquicchio
6. Discussion/Approval of Revised Investment Policy
7. Open Enrollment Update – Randi Seaberg
8. HCA K-12 Health Benefits Update – Molly Ringo
9. Review of Annual Calendar & Meeting Calendar
10. Other
11. Adjournment

Next Meeting
January 30, 2012
4:00 p.m.