

Everett School Employee Benefit Trust
Agenda
Monday, January 30, 2012
Administrative Center
Boardroom
4:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the December 12, 2011 Meeting
4. Financials – Darla Vanduren
 - Monthly financials
5. Wellness Program Report – Gail Buquicchio
6. Human Resources Update – Randi Seaberg
 - Open Enrollment processes and participation
 - Quarterly EAP report
7. Investment Policy Update – Molly Ringo
8. HCA K-12 Health Benefits Update – Molly Ringo
9. Review of Annual Calendar & Meeting Calendar
10. Other
11. Adjournment

Next Meeting
February 27, 2012
4:00 p.m.