

**Everett School Employee Benefit Trust**  
**Agenda**  
**Monday, February 27, 2012**  
**Administrative Center**  
**Boardroom**  
**4:00 p.m.**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the January 30, 2012 Meeting
4. Financials – **Darla will not attend**
  - Monthly financials
5. Wellness Program Report – Gail Buquicchio
6. Consultant Report – Sean White
  - Review previous year's medical claim data
  - IBNR mid-year review
7. HIPAA Policy Changes – Molly Ringo
8. Review of Annual Calendar & Meeting Calendar
9. Other
10. Adjournment

Next Meeting  
March 19, 2012  
4:00 p.m.