

Everett School Employee Benefit Trust
Agenda
Wednesday, January 16, 2013
Administrative Service Center
Boardroom
4:00-6:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the December 12, 2012 Meeting
4. Human Resources Update – Randi Seaberg
 - a. Open enrollment update
 - b. Quarterly EAP report
5. Financials – Darla Vanduren
 - a. Monthly financials
6. Wellness Program Update – Gail Buquicchio
7. Review of Annual Regular Meeting Calendar & Annual Calendar – Trustees

Annual **February** meeting topics:
 - ✓ No annual topics planned for February meeting
 - ✓ Health Care Exchanges – Melanie Curtice
8. Other
9. Adjournment

Next Meeting
February 13, 2013
4:00 – 6:00 p.m.