

Everett School Employee Benefit Trust
Agenda
Wednesday, August 29, 2012
Administrative Service Center
Boardroom
8:00-11:00 a.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the June 18, 2012 Meeting
4. Health Care Reform Update – Howard Bye
5. Financials – Darla Vanduren
 - a. Monthly financials
 - b. Annual audit update
 - c. Fiduciary Insurance – Fidelity Bond
6. Consultant Report – Sean White
 - a. Proposed plan renewals and rates for upcoming fiscal year
7. Update regarding Elimination of WEA Plan 1
8. Review of Annual Regular Meeting Calendar & Annual Calendar – Trustees
Annual **September** meeting topics:
 - ✓ Quarterly EAP report (Randi)
 - ✓ Finalize upcoming fiscal year plans and rates with consultant (Sean)
 - ✓ Approve annual budget (Trustees)
 - ✓ Open enrollment materials are prepared by the Benefits Department (Randi)
 - ✓ Review and approval of audit by independent auditor (Darla)
 - ✓ End of year Wellness Program report (Gail)
9. Other
10. Adjournment

Next Meeting
September 19, 2012
4:00 – 6:00 p.m.