

Everett School Employee Benefit Trust
Agenda
Wednesday, September 18, 2013
Administrative Service Center
Boardroom
4:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the August 28, 2013 Meeting
4. Financials – Darla Vanduren (WILL BE OUT OF TOWN)
 - a. Monthly financials
 - b. Review draft annual audit
5. Trust Policy/Procedure Revisions – Molly Ringo/Melanie Curtice
 - a. Proposed revisions to Trust Policy/Procedure 250, Fund Balance and Solvency
 - b. Proposed revisions to Trust Policy 491, Open Public Meetings
6. Consultant Report – Sean White
 - a. Review proposed revised plan renewals and rates for upcoming fiscal year
7. Health Benefit Exchange Update – Molly Ringo
 - a. Communications
 - b. Policy review related to health benefit exchange
8. Review Agenda Topics for September 25, 2013 Meeting – Trustees
 - ✓ Finalize upcoming fiscal year plans and rates with consultant (Sean)
 - ✓ Approve annual budget (Trustees)
 - ✓ Approve audit by independent auditor (Darla)
 - ✓ End of year Wellness Program report (Gail)
9. Other
10. Adjournment

Next Meeting
September 25, 2013
4:00 p.m.