

Everett School Employee Benefit Trust
Agenda
Wednesday, April 9, 2013
Community Resource Center
Boardroom A
4:00 p.m.

- 1. Call to Order**
- 2. Adoption of Agenda – Trustees**
- 3. Approval of Minutes from the February 12, 2014 Meeting – Trustees**
- 4. Financials – Darla Vanduren**
 - a. February 2014 Financials
 - b. March 2014 Financials
- 5. Wellness Program Update – Gail Buquicchio**
 - a. Monthly Report
 - b. Wellness Teams Scorecard
- 6. Consultant Report – Sean White**
 - a. 2015 Strategy and Renewal Planning
- 7. Investment Report – Jayson Davidson & Becker Representatives**
 - Investment Manager Presentation
- 8. Review Operational Manual – Trustees**
- 9. Establish and Adopt Annual Regular Meeting Calendar for Upcoming Fiscal Year – Trustees**
- 10. Review of Annual Regular Meeting Calendar & Annual Calendar – Trustees**

Annual May meeting topics:

 - ✓ Review auditor engagement for annual audit (Darla)
 - ✓ Review consultant engagement/budget for upcoming fiscal year (Sean)
 - ✓ Review annual Wellness Program budget (Gail)
 - ✓ Review performance of annual investment advisor (Trustees in executive session)
- 11. Other**
- 12. Adjournment**

Next Meeting
May 14, 2014
4:00 p.m.