

Everett School Employee Benefit Trust
Agenda
Wednesday, June 11, 2014
Community Resource Center
Boardroom A
4:00 p.m.

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the May 14, 2014 Meeting**
- 4. Financials – Darla Vanduren**
 - April 2014
- 5. Becker First Quarter Investment Summary – Darla Vanduren**
- 6. Approval of Auditor Engagement for Annual Audit – Darla Vanduren**
- 7. Wellness Program Update – Gail Buquicchio**
 - Monthly report
 - Approval of annual Wellness Program budget
- 8. Consultant Report – Sean White**
 - Approval of consultant engagement/budget for upcoming fiscal year
- 9. EAP Report – Randi Seaberg**
- 10. Rotation of Trust Officers – Trustees**
- 11. Review of Annual Regular Meeting Calendar & Annual Calendar – Trustees**

Annual **August** meeting topics:

 - ✓ Consultant presents proposed plan renewals and rates for upcoming fiscal year (Sean)
 - ✓ Trust audit by independent auditor (Darla)
- 12. Other**
- 13. Adjourn to Executive Session – Trustees**
 - Review performance of investment advisor
 - Review compensation for Trust financial and support services
- 14. Reconvene/Adjournment**

Next Meeting
August 26, 2014 – 8:30-11:30 a.m.
CRC – Port Gardner Room B