

Everett School Employee Benefit Trust
Agenda
Tuesday, September 30, 2014
Community Resource Center
Olympics Room
4:00 p.m.

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the September 24, 2014 Meeting**
- 4. Consultant Report – Aanya Lee**
 - a. Continue discussion with possible action regarding short-term disability implementation
- 5. Approve Annual Budget – Trustees**
- 6. Upcoming Agenda Items for the October 15, 2014 Meeting**
 - ✓ *Investment summary review (Jayson Davidson)
 - ✓ *Annual investment policy review and recommendations (Jayson Davidson)
 - ✓ *Review performance of investment manager(s)
 - ✓ Plan documents are finalized between the Consultant and Human Resources (Sean/Randi)
 - ✓ Open enrollment update (Randi)
 - ✓ Quarterly EAP report (Randi)
 - ✓ Continue review of wellness program mission statement and development of program belief/value statement (Gail)

*Moved from November meeting
- 7. Other**
- 8. Adjournment**

Next Meeting
October 15, 2014 – 4:00 p.m.
CRC – Port Gardner Room B