

**Everett School Employee Benefit Trust
Agenda
Wednesday, November 19, 2014
Community Resource Center
Port Gardner Room B
4:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the October 15, 2014 Meeting**
- 4. Financials – Darla Vanduren**
 - a. Monthly financials
 - b. Becker Investment Summary September 2014
- 5. Joint Legislative Review Committee (JLARC) Update – Molly Ringo**
- 6. Human Resources Update – Randi Seaberg**
 - Open enrollment update follow-up
- 7. Wellness Program Update – Gail Buquicchio**
 - Forming a Wellness Council and establishing common belief/values for the wellness program (from October meeting)
 - Setting goals for the wellness program
- 8. Wellness Program Staffing – Molly Ringo/Randi Seaberg**
- 9. Upcoming Agenda Items for the December Meeting**
 - ✓ Key Performance Indicators for the wellness program (Gail)
- 10. Other**
- 11. Adjournment**

Next Meeting
December 10, 2014 – 4:00 p.m.
CRC – Port Gardner Room B