

**Everett School Employee Benefit Trust**  
**Agenda**  
**Wednesday, October 15, 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 September 30, 2014 Meeting**
- 4. Financials – Darla Vanduren**
  - Monthly financials
  - Approval of annual audit
- 5. Consultant Report – Jayson Davidson**
  - Investment summary review
  - Annual investment policy review and recommendations
  - Review performance of investment manager(s)
- 6. Upcoming Agenda Items for the November 19, 2014 Meeting**
  - Open enrollment closes update (Randi)
  - (From the October meeting) Forming a Wellness Council and establishing common belief/values for the wellness program (Gail)
  - Setting goals for the wellness program (Gail)
- 7. Other**
  - Open Enrollment & EAP Usage Update
- 8. Executive Session**
- 9. Adjournment**

Next Meeting  
November 19, 2014 – 4:00 p.m.  
CRC – Port Gardner Room B