

Everett School Employee Benefit Trust
Agenda
Wednesday, September 16, 2015
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 August 25, 2015 Meeting**
- 4. Trust Audit Update – Darla Vanduren**
- 5. Wellness Program Update – Rickie Lee Marker-Hoffman**
 - Monthly report
- 6. Consultant Report – Aanya Lee**
 - Decision on plan renewals and rates for upcoming fiscal year
- 7. Upcoming October Agenda Items**
 - ✓ Plan documents are finalized between the Consultant and Human Resources (Sean/Randi)
 - ✓ Open enrollment begins (Randi)
 - ✓ Quarterly EAP report (Randi)
- 8. Other**
- 9. Adjournment**

Next Meeting
October 21, 2015 – 4:00 p.m.
CRC – Port Gardner Room B