

Everett School Employee Benefit Trust
Agenda
Wednesday, November 18, 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 October 21, 2015 Meeting

4. Financials – Darla Vanduren

- a. July 2015 Financials
- b. August 2015 Financials
- c. September 2015 Financials
- d. October 2015 Financials

5. Consultant Report – Jayson Davidson

- a. Investment summary review
- b. Annual investment policy review and recommendations

Review performance of investment manager(s)

6. Wellness Program Update – Rickie Lee Marker-Hoffman

- Monthly report

7. Human Resources Update – Randi Seaberg

- Open enrollment update

8. Upcoming November Agenda Items

- ✓ Approval of Annual investment policy review by Trustees (**if revisions are proposed in November**)
- ✓ Quarterly EAP report (Randi)

9. Other

10. Adjournment

Next Meeting
December 9, 2015 – 4:00 p.m.
CRC – Monte Cristo Room (Note room change)