

**Everett School Employee Benefit Trust
Agenda
Wednesday, October 21, 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 September 16, 2015 Meeting**
- 4. Trust Audit Approval – Darla Vanduren**
- 5. Wellness Program Update – Rickie Lee Marker-Hoffman**
 - Monthly report
- 6. Human Resources Update – Randi Seaberg**
 - Open enrollment update
- 7. Upcoming November Agenda Items**
 - ✓ Open enrollment closes (Randi)
 - ✓ Investment Summary Review (Jayson)
 - ✓ Annual investment policy review and recommendations from investment consultant (Jayson)
 - ✓ Review performance of investment manager(s) (Jayson)
- 8. Other**
- 9. Adjournment**

Next Meeting
November 18, 2015 – 4:00 p.m.
CRC – Port Gardner Room B