

**Everett School Employee Benefit Trust**  
**Agenda**  
**Wednesday, January 20, 2016**  
**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. Consultant Report – Jayson Davidson**
  - a. Investment summary review
  - b. Annual investment policy review and recommendations

Review performance of investment manager(s)
- 5. Wellness Program Update – Rickie Lee Marker-Hoffman**
  - Monthly reports
- 6. Human Resources Update – Randi Seaberg**
  - Open enrollment update
  - Quarterly EAP report
- 7. Upcoming February Agenda Items**
  - ✓ Review Fiduciary Liability Insurance Renewal (Darla)
- 8. Other**
  - Mercer SOW Update – Jeff Moore
- 9. Adjournment**

Next Meeting  
February 17, 2016 – 4:00 p.m.  
CRC – Port Gardner Room B