

**Everett School Employee Benefit Trust  
Agenda  
Wednesday, February 17, 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 January 20, 2016 Meeting**
- 4. Financials – Darla Vanduren**
- 5. Wellness Program Update – Rickie Lee Marker-Hoffman**
  - Monthly reports
- 6. Human Resources Update – Randi Seaberg**
- 7. Upcoming March Agenda Items**
  - ✓ Review Fiduciary Liability Insurance Renewal (Darla)
- 8. Other**
- 9. Adjournment**

Next Meeting  
March 16, 2016 – 4:00 p.m.  
CRC – Port Gardner Room B