

Everett School Employee Benefit Trust
Agenda
Wednesday, April 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 March 16, 2016 Meeting**
- 4. Financials – Darla Vanduren**
- 5. Consultant Report – Becker & Jayson Davidson**
 - Investment manager presentation
 - Cash flow decision
 - Money Market decision
- 6. Consultant Report – Sean White/Aanya Lee**
 - Preliminary plan renewal discussion
 - Discuss potential 8th plan option
- 7. Benefits Feedback – Kelly Shepherd**
- 8. Wellness Program Update – Rickie Lee Marker-Hoffman**
 - Monthly report
- 9. Personnel – Kelly Shepherd**
- 10. Other**
- 11. Upcoming May Agenda Items**
 - ✓ Review Auditor Engagement for annual audit (Darla)
 - ✓ Review Consultant Engagement/Budget for upcoming fiscal year (Sean)
 - ✓ Review performance of investment consultant (Executive Session)
 - ✓ Review annual Wellness Program plan and budget (Rickie Lee)
- 12. Adjournment**

Next Meeting
May 18, 2016 – 4:00 p.m.
CRC – Port Gardner Room B