

Everett School Employee Benefit Trust
Agenda
Wednesday, September 14, 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 August 24, 2016 Meeting**
- 4. Trust Audit Update – Darla Vanduren**
- 5. Wellness Program Update – Shelly Henderson**
 - Monthly report
- 6. Consultant Report – Sean White**
 - Finalize plans and rates for the upcoming fiscal year
- 7. Upcoming Agenda Items**
 - September 28, 2016 special meeting
 - ✓ Legal counsel representation
 - October 19, 2016 meeting
 - ✓ Plan documents are finalized between the Consultant and Human Resources (Sean/Randi)
 - ✓ Discuss ACA employer shared responsibility liability assessment analysis
 - ✓ Open enrollment update (Randi)
- 8. Other**
- 9. Adjournment**

Special Meeting
September 28, 2016 – 4:00-6:00 p.m.
CRC – Monte Cristo Room