

Everett School Employee Benefit Trust
Agenda
Wednesday, December 14, 2016
Community Resource Center
Monte Cristo Room
4:00 p.m.

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the November 16, 2016 Meeting**
- 4. Wellness Program – Shelly Henderson**
 - Monthly report
- 5. Financials – Darla Vanduren**
 - Monthly report
- 6. Transition to Aetna—Adam Goldstein**
- 7. Benefits Department – Randi Seaberg**
 - Quarterly EAP report
- 8. Upcoming January Meeting Agenda Items**
 - ✓ Human Resources provides an update on Open Enrollment processes and participation (Randi)
- 9. Other**
- 10. Adjourn to Executive Session**
 - Legal matter
- 11. Adjournment**

Next Meeting
January 18, 2017 – 4:00-6:00 p.m.
CRC – Port Gardner Room B