

**Everett School Employee Benefit Trust
Agenda
Wednesday, April 19, 2017
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 15, 2017 Meeting**
- 4. Consultant Report – Melanie Curtice** (conference call)
 - Discuss Trust Agreement
- 5. Financials – Darla Vanduren**
 - Monthly reports
- 6. Consultant Report – Jayson Davidson**
 - Investment Manager presentation (Becker & Jayson)
- 7. Consultant Report – Sean White**
 - Begin preliminary discussion with consultants on plan renewals
- 8. Wellness Program – Shelly Henderson**
 - Monthly report
 - Update—reimbursement process to the district
- 9. Upcoming May Meeting Agenda Items**
 - ✓ Review Auditor Engagement for annual audit (Darla)
 - ✓ Review annual Wellness Program plan and budget (Shelly)
 - ✓ Review Consultant Engagement/Budget for upcoming fiscal year (Sean)
 - ✓ Review performance of investment consultant (Executive Session)
- 10. Other**
- 11. Adjournment**

Next Meeting
May 17, 2017 – 4:00-6:00 p.m.
CRC – Port Gardner Room B