

Everett School Employee Benefit Trust
Agenda
Wednesday, June 14, 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 May 17, 2017 Meeting

4. Financials – Darla Vanduren

- Monthly report

5. Consultant Report – Melanie Curtice (conference call)

- Trust policies—second reading and adoption

6. Consultant Report – Sean White (conference call)

- Approval of Consultant Engagement/Budget for upcoming fiscal year

7. Wellness Report – Shelly Henderson

- Approval of annual Wellness Program plan and budget
- End-of-year Wellness Program report

8. Rotation of Trust Officers

9. Upcoming August Meeting Agenda Items

- ✓ Consultant presents proposed plan renewals and rates for upcoming fiscal year (Sean)
- ✓ Update Trust audit by independent auditor (Darla)

10. Other

11. Executive Session

- Review Compensation for Trust financial and support services

12. Adjournment

Next Meeting
August 23, 2017 – 2:00-4:00 p.m.
CRC – Monte Cristo Room