

**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