

**Everett School Employee Benefit Trust**  
**Agenda**  
**Wednesday, April 18, 2018**  
**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 14, 2018 Meeting**
- 4. Financials – Darla Vanduren**
  - Monthly report
- 5. Wellness Program – Shelly Henderson**
  - Monthly report
- 6. Consultant Report – Jayson Davidson (Phone Conference)**
  - Investment Manager presentation (Becker & Jayson)
- 7. Consultant Report – Sean White**
  - Begin preliminary discussion with consultants on plan renewals (Sean)
- 8. 2018-19 Regular Meeting Calendar**
  - Approve annual regular meeting calendar for the upcoming fiscal year
- 9. Upcoming May Meeting Agenda Items**
  - ✓ Review Auditor Engagement for annual audit (Darla)
  - ✓ Review Consultant Engagement/Budget for upcoming fiscal year (Sean)
  - ✓ Review performance of investment consultant (Executive Session)
  - ✓ Review annual Wellness Program plan and budget (Shelly Henderson)
- 10. Other**
- 11. Adjournment**

Next Meeting  
May 16, 2018 – 4:00-6:00 p.m.  
CRC – Port Gardner Room B