

**Everett School Employee Benefit Trust**  
**Agenda**  
**Wednesday, June 13, 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 May 16, 2018 Meeting**

**4. Financials – Darla Vanduren**

- Monthly report

**5. Wellness Program – Shelly Henderson**

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

**6. Rotation of Trust Officers – Trustees**

**7. Upcoming August Meeting Agenda Items**

- ✓ Proposed plan renewals and rates for upcoming fiscal year (Sean)
- ✓ Update on annual Trust audit (Darla)

**8. Other**

**9. Executive Session**

- Review performance of investment consultant
- Review Compensation for Trust financial and support services

**10. Adjournment**

Next Meeting  
August 29, 2018 – 1:00-3:00 p.m.  
CRC – Port Gardner Room B