

**Everett School Employee Benefit Trust**  
**Agenda**  
**Friday, June 12, 2015**  
**Community Resource Center**  
**CRC – Olympics Room**  
**4:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the May 13, 2015 Meeting**
- 4. Financials**
  - Monthly financials
- 5. Approval of the Mercer 2015-16 Statement of Work – Trustees**
- 6. Wellness Program Update – Gail Buquicchio**
  - Wellness Program monthly report
  - Approve Wellness Program Goals and Strategic Plan
  - Approve proposed 2015-16 Wellness Program budget
- 7. Human Resources Update – Randi Seaberg**
  - Affordable Care Act
  - Employee satisfaction update
  - New wellness coordinator
- 8. Rotation of Trust Officers – Trustees**
- 9. Upcoming Agenda Items for the August Meeting**
  - ✓ Introduction of new wellness coordinator (tentative)
  - ✓ Consultant presents proposed plan renewals and rates for upcoming Fiscal year to the Trustees (Sean)
  - ✓ Trust audit by independent auditor (Darla)
  - ✓ UHC feedback (Randi)
  - ✓ Vera Whole Health educational session (Sean)
- 10. Other**
  - Determine time for August 25 meeting (Trustees)
- 11. Adjourn to Executive Session**
  - Review Compensation for Trust financial and support services (Trustees)
- 12. Adjournment**

Next Meeting  
August 25, 2015 – Time TBD  
CRC – Port Gardner Room B