

**Everett School Employee Benefit Trust  
Agenda  
Wednesday, September 16, 2015  
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 August 25, 2015 Meeting**
  
- 4. Trust Audit Update – Darla Vanduren**
  
- 5. Wellness Program Update – Rickie Lee Marker-Hoffman**
  - Monthly report
  
- 6. Consultant Report – Aanya Lee**
  - Decision on plan renewals and rates for upcoming fiscal year
  
- 7. Upcoming October Agenda Items**
  - ✓ Plan documents are finalized between the Consultant and Human Resources (Sean/Randi)
  - ✓ Open enrollment begins (Randi)
  - ✓ Quarterly EAP report (Randi)
  
- 8. Other**
  
- 9. Adjournment**

Next Meeting  
October 21, 2015 – 4:00 p.m.  
CRC – Port Gardner Room B