**Everett School Employee Benefit Trust**

# Agenda

**January 16, 2019 – Regular Meeting**

**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 November 14, 2018 Regular Meeting**
4. **Financials – Darla Vanduren**
5. **Wellness Program Update – Randi Seaberg (presenting in Shelly’s absence)**

* Monthly report

1. **Benefits Department Update – Randi Seaberg**

* Open enrollment update
* Quarterly EAP Report

1. **Upcoming February Agenda Items**

* Review Fiduciary Liability Insurance renewal (Darla)
* Develop draft annual regular meeting calendar for the upcoming fiscal year (Trustees)

1. **Adjournment**