**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, May 13, 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 April 8, 2015 Meeting**
4. **Consultant Report – Sean White**
* Review Mercer 2015-16 Statement of Work – Trustees
1. **Review Annual Audit Engagement Letter – Trustees**
2. **Proposed Revisions to Trust Policy 220, Investment Guidelines and Rules – Trustees**
3. **Wellness Program Update – Gail Buquicchio**
4. Review/approve Wellness Program Goals Strategic Plan
5. Review/approve Wellness Program Strategic Plan
6. Review proposed 2015-16 Wellness Program budget
7. **Upcoming Agenda Items for the June Meeting**
* Approval of Auditor Engagement for annual audit (Darla)
* Approval of Consultant Engagement/Budget for upcoming fiscal year (Sean)
* Approval of annual Wellness Program plan and budget (Gail)
* Rotation of Trust Officers (Trustees)
* Review Compensation for Trust financial and support services (Executive Session)
* End of Fiscal year
1. **Other**
2. **Adjourn to Executive Session**
* Review performance of investment consultant – Trustees
1. **Adjournment**