**Everett School Employee Benefit Trust**

# Agenda

**October 17, 2018 – 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 October 3, 2018 Special Meeting**
4. **Financials – Darla Vanduren**
5. **Approval of the Annual Audit Report – Darla Vanduren**
6. **Consultant Report – Jayson Davidson (online conference)**

* Investment portfolio review
* Annual investment policy review and recommendations
* Review performance of investment manager(s)

1. **Wellness Program Update – Shelly Henderson**

* Monthly report

1. **Benefits Department – Randi Seaberg**

* Open enrollment update

1. **Upcoming November Agenda Items**

* Open enrollment closes (Randi)
* First reading of invest policy revisions *if any recommended* (Jayson)

1. **Adjournment**