**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, December 9, 2015**

**Community Resource Center**

**Monte Cristo Room (Note room change)**

**4:00 p.m.**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes from the October 21, 2015 Meeting**
4. **Financials – Darla Vanduren will not be in attendance at this meeting…she will be on vacation**
5. July 2015 Financials
6. August 2015 Financials
7. September 2015 Financials
8. October 2015 Financials
9. **Consultant Report – Jayson Davidson is not able to attend in person but can call in or he can come in January**
10. Investment summary review
11. Annual investment policy review and recommendations

Review performance of investment manager(s)

1. **Wellness Program Update – Rickie Lee Marker-Hoffman**
* Monthly reports
1. **Human Resources Update – Randi Seaberg**
* Open enrollment update
* Quarterly EAP report
1. **Upcoming January Agenda Items**
* Human Resources provides an update on Open Enrollment processes and participation (Randi)
1. **Other**
2. **Adjournment**