**Everett School Employee Benefit Trust**

# Agenda

**June 12, 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 May 15, 2019 Regular Meeting**
4. **Wellness Program Update – Shelly Henderson**

* End-of-year report

1. **Financials – Darla Vanduren**

* Monthly report

1. **Approval of SOW for upcoming fiscal year – Darla Vanduren**
2. **Dissolution of the Trust – Melanie Curtice**
3. **Rotation of Trust Officers – Trustees**
4. **Upcoming September Agenda Items**

* Trust obligations for dental plans in November/December (Randi)
* Auditor engagement for annual audit (Darla)

1. **Adjourn to Executive Session – Trustees**

* Review compensation for Trust financial and support services

1. **Reconvene Regular Meeting/Adjourn Regular Meeting – Trustees**