**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, August 23, 2017**

**Community Resource Center**

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

**2:00 p.m.**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes from the June 14, 2017 Meeting**
4. **Trust Audit Update – Darla Vanduren**
5. **Wellness Program Update – Shelly Henderson**

* Monthly report

1. **Consultant Report – Melanie Curtice**

* Legislative Impact of EHB 2242

1. **Consultant Report – Sean White**

* Proposed plan renewals and rates for upcoming fiscal year
* ACA compliance and potential risk

1. **Upcoming September Agenda Items**

* Finalize upcoming fiscal year plans and rates with consultant (Sean)
* Approve annual budget (Trustees)
* Open enrollment materials are prepared by the Benefits Department (Randi)
* Review and approval of audit by independent auditor (Darla)

1. **Other**
2. **Adjournment**