**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, October 21, 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 September 16, 2015 Meeting**
4. **Trust Audit Approval – Darla Vanduren**
5. **Wellness Program Update – Rickie Lee Marker-Hoffman**
* Monthly report
1. **Human Resources Update – Randi Seaberg**
* Open enrollment update
1. **Upcoming November Agenda Items**
* Open enrollment closes (Randi)
* Investment Summary Review (Jayson)
* Annual investment policy review and recommendations from investment consultant (Jayson)
* Review performance of investment manager(s) (Jayson)
1. **Other**
2. **Adjournment**