**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, February 17, 2016**

**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 January 20, 2016 Meeting**

**4.** **Financials – Darla Vanduren**

**5. Wellness Program Update – Rickie Lee Marker-Hoffman**

* Monthly reports

**6. Human Resources Update – Randi Seaberg**

**7. Upcoming March Agenda Items**

* Review Fiduciary Liability Insurance Renewal (Darla)

**8. Other**

**9. Adjournment**