**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, March 11, 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 February 11, 2015 Meeting**
4. **Consultant Report – Sean White**

* United Health Care transition and developments

1. **Financials – Darla Vanduren**

* Monthly financials
* Fiduciary Liability Insurance renewal

1. **Human Resources – Randi Seaberg**

* Update on Wellness coordinator position

1. **Wellness Program – Gail Buquicchio**
2. Monthly report
3. Wellness Program goals for mission and vision
4. **Review Proposed Annual Regular Meeting Calendar for Upcoming Fiscal Year – Trustees**
5. **Upcoming Agenda Items for the April Meeting**

* Begin preliminary discussion with consultants on plan renewals (Sean)
* Review Operational Manual (Trustees)
* Quarterly EAP report (Randi)
* Investment Manager presentation (Becker & Jayson)
* Adopt annual regular meeting calendar for the upcoming fiscal year (Trustees)
* Developing strategies to reach our goals and KPIs (Gail)

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