**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, October 15, 2014**

**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 30, 2014 Meeting**
4. **Financials – Darla Vanduren**

* Monthly financials
* Approval of annual audit

1. **Consultant Report – Jayson Davidson**

* Investment summary review
* Annual investment policy review and recommendations
* Review performance of investment manager(s)

1. **Upcoming Agenda Items for the November 19, 2014 Meeting**

* Open enrollment closes update (Randi)
* (From the October meeting) Forming a Wellness Council and establishing common belief/values for the wellness program (Gail)
* Setting goals for the wellness program (Gail)

1. **Other**

* Open Enrollment & EAP Usage Update

1. **Executive Session**
2. **Adjournment**