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| **July*** Beginning of Fiscal year
 |  | July 1 |
| **August*** Consultant presents proposed plan renewals and rates for upcoming Fiscal year to the Trustees (Sean)
* Trust audit by independent auditor (Darla)
 |  | Mid-Late AugustConsultant attending |
| **September*** 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)
* United Health Care claims data and appeals results (Sean)
 |  | Consultant attending |
| **October*** Plan documents are finalized between the Consultant and Human Resources (Sean/Randi)
* Open enrollment begins (Randi)
 |  | Consultant attending |
| **November*** 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)
 |  | Consultant attending |
| **December*** Approval of Annual investment policy review by Trustees (**if revisions are proposed in November**)
* Quarterly EAP report (Randi)
 |  |  |
| **January*** Human Resources provides an update on Open Enrollment processes and participation (Randi)
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| **February*** Review Fiduciary Liability Insurance Renewal (Darla)
* United Health Care claims data and appeals results
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| **March*** Approve Fiduciary Liability Insurance Renewal (Darla)
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| **April*** Begin preliminary discussion with consultants on plan renewals (Sean)
* Review Operational Manual (Trustees)
* Quarterly EAP report (Randi)
* Investment Manager presentation (Becker & Jayson)
* Establish and adopt annual regular meeting calendar for the upcoming fiscal year (Trustees)
 |  | Consultants attending |
| **May*** Review Auditor Engagement for annual audit (Darla)
* Review Consultant Engagement/Budget for upcoming fiscal year (Sean)
* Review performance of investment consultant (Executive Session)
* Review annual Wellness Program plan and budget (Rickie Lee)
 |  | Consultant attending |
| **June*** Approval of Auditor Engagement for annual audit (Darla)
* Approval of Consultant Engagement/Budget for upcoming fiscal year (Sean)
* Approval of annual Wellness Program plan and budget (Rickie Lee)
* End of year Wellness Program report (Rickie Lee)
* Rotation of Trust Officers (Trustees)
* Review Compensation for Trust financial and support services (Executive Session)
* End of Fiscal year
 |  | Consultant attendingJune 30 |