**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, June 14, 2017**

**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 May 17, 2017 Meeting**
4. **Financials – Darla Vanduren**
* Monthly report
1. **Consultant Report – Melanie Curtice (conference call)**
* Trust policies—second reading and adoption
1. **Consultant Report – Sean White (conference call)**
* Approval of Consultant Engagement/Budget for upcoming fiscal year
1. **Wellness Report – Shelly Henderson**
* Approval of annual Wellness Program plan and budget
* End-of-year Wellness Program report
1. **Rotation of Trust Officers**
2. **Upcoming August Meeting Agenda Items**
* Consultant presents proposed plan renewals and rates for upcoming fiscal year (Sean)
* Update Trust audit by independent auditor (Darla)
1. **Other**
2. **Executive Session**
* Review Compensation for Trust financial and support services
1. **Adjournment**