

**Everett School Employee Benefit Trust
Agenda
December 18, 2019 – Regular Meeting
Community Resource Center
Monte Cristo Room
4:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the November 20, 2019 Regular Meeting**
- 4. Financials – Darla Vanduren**
 - Monthly reports
 - Discuss dispersal of final Trust monies
- 5. Finalization/Termination of the Trust – Melanie Curtice**
- 6. Benefits update – Randi Seaberg**
- 7. Upcoming January Agenda Items**
- 8. Other**
- 9. Adjournment**

Next Meeting
Regular Trust Meeting: January 15, 2020 – 4:00 p.m.
CRC – Monte Cristo Room