

Everett School Employees Benefit Trust
Agenda
Monday, January 22, 2007
Administrative Center
Boardroom
3:30 mm

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Financial Report
- V. 2nd Quarter Investment Update
- VI. Fiduciary Liability Insurance Renewal
- VII. Approval of Annual Report and Budget for the Office of Financial Management
- VIII. Open Enrollment Processes & Participation Update
- IX. Quarterly EAP Report
- X. Quarterly THM Report
- XI. Other
 - (1) Emergency Room Doctors
 - (2) Pharmaceutical Vendor Update
- XII. Adjournment

Next Meeting: February 26, 2007