

**Everett School Employees Benefit Trust
Agenda
Monday, April 16, 2007
Administrative Center
Boardroom
3:30 pm**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Financial Report
- V. 3rd Quarter Investment Report
- VI. Begin Preliminary Discussion with Consultants on Plan Renewals
- VII. Review Operational Manual
- VIII. Quarterly EAP report
- IX. Quarterly THM report
- X. Other
- XI. Review of Annual Calendar
- XII. Adjournment

Next Meeting: May 14, 2007