

**Everett School Employee Benefit Trust
Agenda
Wednesday, May 14, 2014
Community Resource Center
Boardroom A
4:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the April 9, 2014 Meeting**
- 4. Financials – Darla Vanduren**
- 5. Review Auditor Engagement for Annual Audit – Darla Vanduren**
- 6. Employer Shared Responsibility of the Affordable Care Act – Melanie Curtice**
- 7. Wellness Program Update – Gail Buquicchio *TENTATIVE***
- 8. Consultant Report – Sean White**
 - 2015 Renewal Proposals
- 9. EAP Report – Randi Seaberg**
- 10. Appointment of New Trustee**
- 11. Review of Annual Regular Meeting Calendar & Annual Calendar – Trustees**

Annual **June** meeting topics:

 - ✓ Approval of auditor engagement for annual audit (Darla)
 - ✓ Approval of consultant engagement/budget for upcoming fiscal year (Sean)
 - ✓ Approval of annual Wellness Program budget (Gail)
 - ✓ Rotation of Trust Officers (Trustees)
 - ✓ Review compensation for Trust financial and support services (Trustees in Executive Session)
- 12. Other**
- 13. Adjourn to Executive Session**
 - Review performance of investment advisor
- 14. Reconvene/Adjournment of Regular Meeting**

Next Meeting
June 11, 2014
4:00 p.m.