**Everett School Employee Benefit Trust**

# Agenda

**October 3, 2018 – Special Meeting**

**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 September 19, 2018 Meeting**
4. **Consultant Report – Sean White**

* Approve plan renewals and rates for upcoming fiscal year

1. **Upcoming October Agenda Items**

* Approve annual budget (Trustees)
* Approval of audit by independent auditor (Darla)
* Plan documents are finalized (Sean/Randi)
* Open enrollment update (Randi)
* Investment summary review (Jayson)
* Annual investment policy review and recommendations (Jayson)
* Review performance of investment manager(s) (Jayson)

1. **Adjournment**