**Everett School Employee Benefit Trust**

# Agenda

**Tuesday, August 26, 2014**

**Community Resource Center**

**Port Gardner Room B**

**8:30 a.m.**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes from the June 11, 2014 Meeting**
4. **Financials – Darla Vanduren**
5. Monthly financials
6. Trust audit
7. **Consultant Report – Sean White**
8. Proposed plan renewals and rates for upcoming fiscal year
9. **Upcoming Agenda Items for the September 17, 2014 Meeting**

* Finalize upcoming fiscal year plans and rates with consultant (Sean)
* Approve annual budget (Trustees)
* Open enrollment materials are prepared by the Benefits Department (Randi)
* Review and approval of audit by independent auditor (Darla)

1. **Other**
2. **Adjournment**