**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, April 8, 2015**

**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 March 11, 2015 Meeting**
4. **Financials – Darla Vanduren**

* Monthly financials

1. **Investment Manager Presentation – Jayson Davidson**
2. **Consultant Report – Sean White**

* Begin preliminary discussion with consultants on plan renewals

1. **Human Resources – Randi Seaberg**

* Update on UHC service issues and Premera data breach issue

1. **Wellness Program – Gail Buquicchio**

* Monthly report
* Developing strategies to reach our goals and KPIs

1. **Adopt Annual Regular Meeting Calendar for Upcoming Fiscal Year – Trustees**
2. **Review Operational Manual – Trustees**
3. **Upcoming Agenda Items for the May Meeting**

* Review Auditor Engagement for annual audit (Darla)
* Review Consultant Engagement/Budget for upcoming fiscal year (Sean)
* Review performance of investment consultant (Executive Session)
* Review annual Wellness Program plan and budget (Gail)

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