**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, June 13, 2018**

**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 May 16, 2018 Meeting**
4. **Financials – Darla Vanduren**
* Monthly report
1. **Wellness Program – Shelly Henderson**
* Monthly report
* Approval of annual Wellness Program strategic plan and budget
* End-of-year Wellness Program report
1. **Rotation of Trust Officers – Trustees**
2. **Upcoming August Meeting Agenda Items**
* Proposed plan renewals and rates for upcoming fiscal year (Sean)
* Update on annual Trust audit (Darla)
1. **Other**
2. **Executive Session**
* Review performance of investment consultant
* Review Compensation for Trust financial and support services
1. **Adjournment**