**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, August 27, 2014**

**Community Resource Center**

**Port Gardner Room B**

**1:00 – 3:00 p.m.**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Consultant Report – Sean White**
4. Overview of proposed plan renewals and rates for upcoming fiscal year
5. Continue discussion with possible action regarding proposed plan renewals and rates for upcoming fiscal year
6. **End of year Wellness Program Follow-up – Gail Buquicchio**
7. **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**