

Everett School Employee Benefit Trust
Revised Agenda
Wednesday, January 14, 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 December 10, 2014 Meeting

4. Financials – Darla Vanduren

- Monthly financials

~~5. Human Resources – Randi Seaberg~~

- ~~• Update on Open Enrollment processes and participation~~
- ~~• Quarterly EAP report~~

6. Wellness Program – Gail Buquicchio

- Monthly report
- Craft a Wellness Program vision statement

7. Upcoming Agenda Items for the February Meeting

- ✓ Review Fiduciary Liability Insurance Renewal (Darla)
- ✓ Develop strategies to reach Wellness Program goals and KPIs (Gail)
- ✓ United Health Care claims data and appeals results
- ✓ Update on Open Enrollment processes and participation (Randi)
- ✓ Quarterly EAP report (Randi)

8. Other

9. Adjournment

Next Meeting
February 11, 2015 – 4:00 p.m.
CRC – Port Gardner Room B