**Everett School Employee Benefit Trust**

# Agenda

**Tuesday, September 30, 2014**

**Community Resource Center**

**Olympics Room**

**4:00 p.m.**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes from the September 24, 2014 Meeting**
4. **Consultant Report – Aanya Lee**
5. Continue discussion with possible action regarding short-term disability implementation
6. **Approve Annual Budget – Trustees**
7. **Upcoming Agenda Items for the October 15, 2014 Meeting**

* \*Investment summary review (Jayson Davidson)
* \*Annual investment policy review and recommendations (Jayson Davidson)
* \*Review performance of investment manager(s)
* Plan documents are finalized between the Consultant and Human Resources (Sean/Randi)
* Open enrollment update (Randi)
* Quarterly EAP report (Randi)
* Continue review of wellness program mission statement and development of program belief/value statement (Gail)

\*Moved from November meeting

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