**Everett School Employee Benefit Trust**

# Agenda

**Wednesday, September 13, 2017**

**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 August 23, 2017 Meeting**
4. **Consultant Report – Sean White**

* Finalize plans and rates for the upcoming fiscal year

1. **ACA Affordability**
2. **Consultant Report – Melanie Curtice (available by phone)**

* Policy revision discussion

1. **Financials – Darla Vanduren**

(Darla not attending)

1. **Trust Audit Update – Darla Vanduren**

(Darla not attending)

1. **Wellness Program Update – Shelly Henderson**

* Monthly report (Shelly not attending)

1. **Upcoming Agenda Items**

* Plan documents are finalized between the Consultant and Human Resources (Sean/Randi)
* Open enrollment update (Randi)
* Policy revisions (Melanie)

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