**Everett School Employee Benefit Trust**

# Agenda

**Tuesday, August 24, 2016**

**Community Resource Center**

**Port Gardner Room B**

**2:00 p.m.**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes from the June 15, 2016 and August 9, 2016 Meetings**
4. **Trust Audit Update – Darla Vanduren**
5. **Wellness Program Update – Shelly Henderson**

* Monthly report

1. **Consultant Report – Sean White**

* Proposed plan renewals and rates for upcoming fiscal year

1. **Legal Counsel Representation – Molly Ringo**
2. **Upcoming September Agenda Items**

* 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)
* United Healthcare claims data and appeals results (Sean)

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