

**Everett School Employee Benefit Trust**  
**Agenda**  
**Monday, September 19, 2011**  
**Administrative Center**  
**Boardroom**  
**5:30 p.m.**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the September 15, 2011 Meeting (TENTATIVE)
4. Financials (TENTATIVE) – Darla
5. Trust Audit – Darla
  - Approval of Trust Audit from Toyer, Dietrich and Associates
  - Update regarding Office of Financial Management audit
6. Consultant Report – Sean White
  - Finalize upcoming fiscal year plans and rates
  - Begin Stop-Loss Insurance review
7. Approval of Annual Budget
8. Review of Annual Calendar & Meeting Calendar
9. Other
10. Adjournment

Next Meeting  
October 24, 2011  
4:00 p.m.