**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
1. **~~Human Resources – Randi Seaberg~~**
* ~~Update on Open Enrollment processes and participation~~
* ~~Quarterly EAP report~~
1. **Wellness Program – Gail Buquicchio**
* Monthly report
* Craft a Wellness Program vision statement
1. **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)
1. **Other**
2. **Adjournment**