

**Everett School Employees Benefit Trust
Special Meeting
Agenda
Monday, September 12, 2011
Longfellow Building
Facilities Conference Room
5:00 p.m.**

1. Call to Order
2. Adoption of Agenda
3. Discuss the HCA's K-12 Project – Consolidated School Employees Health Benefits Program with John Williams
4. Adjournment

Next Meeting
September 15, 2011
4:00 p.m.