

Everett School Employees Benefit Trust
Agenda
Special Meeting
Thursday, September 15, 2011
Administrative Center
Boardroom
4:00-6:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the August 29, 2011 Meeting
4. Introduction of Bruce Dietrich of Toyer, Dietrich and Associates
5. Debrief of September 12, 2011 Special Meeting with the Health Care Authority
6. Consultant Report – Sean White
 - Continued discussion of proposed plan renewals and rates for upcoming fiscal year
7. Review of Annual Calendar & Meeting Calendar
 - Request from EEA/UTE to revise the current Trust meeting schedule
8. Other
9. Adjournment

Next Meeting
TENTATIVE September 19, 2011
4:00 p.m.