

Everett School Employee Benefit Trust
Agenda
Wednesday, March 15, 2017
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 February 15, 2017 Meeting**
- 4. Financials – Darla Vanduren**
 - Monthly report
 - Becker Fourth Quarter 2016 Report
- 5. Fiduciary Liability Insurance Renewal – Darla Vanduren**
 - Review/approve Fiduciary Liability Insurance renewal
- 6. Wellness Program – Shelly Henderson**
 - Monthly report
 - Reimbursement process to the district (Darla and Shelly)
- 7. Consultant Report – Melanie Curtice**
 - Trust roles and responsibilities
 - RFP Process follow-up (timeline)
- 8. Policy Revisions**
 - Proposed revisions to Policy 491, Open Public Meetings (second reading and adoption)
- 9. 2017-18 Regular Meeting Calendar**
 - Adopt annual regular meeting calendar for the upcoming fiscal year
- 10. Upcoming April Meeting Agenda Items**
 - ✓ Begin preliminary discussion with consultants on plan renewals (Sean)
 - ✓ Review Operational Manual (Trustees)
 - ✓ Investment Manager presentation (Becker & Jayson)
- 11. Other**
- 12. Adjournment**

Next Meeting
April 19, 2017 – 4:00-6:00 p.m.
CRC – Port Gardner Room B