

Everett School Employee Benefit Trust
Agenda
Wednesday, October 19, 2016
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 September 14, 2016 meeting and the September 28, 2016 special meeting**
- 4. Financials – Darla Vanduren**
- 5. Approval of the Annual Audit Report – Darla Vanduren**
- 6. Wellness Program Update – Shelly Henderson**
 - Monthly report
- 7. Consultant Report – Sean White**
 - Final budget and rates
 - Review analysis of projected liability under the excise tax provision of the ACA
- 8. Legal Counsel Follow-Up**
 - Decision regarding legal counsel representation for the Trust
- 9. Policy Review**
 - Policy 220, Investment Guidelines, Proposed Revisions (first reading)
- 10. Benefits Department – Randi Seaberg**
 - Open enrollment update
- 11. Upcoming November Agenda Items**
 - ✓ Open enrollment closes (Randi)
 - ✓ Investment Summary Review (Jayson)
 - ✓ Annual investment policy review and recommendations from investment consultant (Jayson)
 - ✓ Review performance of investment manager(s) (Jayson)
- 12. Other**
- 13. Adjournment**

Next Meeting
November 16, 2016 – 4:00-6:00 p.m.
CRC – Port Gardner Room B