

**Everett School Employee Benefit Trust
Agenda
Wednesday, February 15, 2017
Community Resource Center
Port Gardner Room B
4:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Honor Molly Ringo and Welcome Larry Fleckenstein**
- 4. Approval of Minutes from the January 18, 2017 Meeting**
- 5. Financials – Darla Vanduren**
 - Monthly report
- 6. Fiduciary Liability Insurance Renewal – Darla Vanduren**
- 7. ACA Responsibilities**
- 8. RFP Process Follow-Up – Melanie Curtice**
- 9. Policy Revisions**
 - Proposed revisions to Policy 491, Open Public Meetings (first reading)
- 10. Upcoming March Meeting Agenda Items**
 - ✓ Approve Fiduciary Liability Insurance Renewal (Darla)
 - ✓ Reimbursement process to the district (Darla and Shelly)
- 11. Other**
- 12. Adjournment**

Next Meeting
March 15, 2017 – 4:00-6:00 p.m.
CRC – Port Gardner Room B