

**Everett School Employees Benefit Trust**  
**Wednesday, March 14, 2018**  
**Minutes**

**Attendance**

Gregg Elder  
Larry Fleckenstein  
Susan Lindsey  
Kelly Shepherd

**Absent**

Adam Goldstein  
Debbie Kovacs  
Jeff Moore  
Randi Seaberg

**Also Attending**

Cris Bosket  
Shelly Henderson  
Darla Vanduren

**Recorder**

Kellee Newcomb

**Call to Order**

In Jeff Moore's absence, the meeting was called to order by Susan Lindsey at 4:03 p.m.

**Adoption of Agenda**

A motion was made by Kelly Shepherd and seconded by Gregg Elder to adopt the agenda as written. The motion passed unanimously.

**Adoption of Minutes**

A motion was made by Gregg Elder and seconded by Kelly Shepherd to approve the minutes from the January 17, 2018 meeting as written. The motion passed unanimously.

**Financials**

Darla provided financials from January and February 2018 and reviewed them with the group.

**Fiduciary Liability Insurance Renewal**

Darla shared the annual Fiduciary Liability Insurance renewal estimate with the group. She reviewed the renewal rate history and said the current renewal rate of \$6,494 has been the same since 2013. A motion was made by Kelly Shepherd and seconded by Larry Fleckenstein to approve the annual Fiduciary Liability Insurance renewal in the amount of \$6,494. The motion passed unanimously.

**Wellness Program Update**

Shelly provided the monthly Wellness Program report and reviewed it with the trustees. She shared with the Trustees that Aetna unexpectedly reimbursed the Trust for the full amount of Wellness Program expenditures. Instead of paying \$20,000 as expected, they reimbursed the full amount of \$22,789.16.

**2018-19 Regular Meeting Calendar**

The Trustees reviewed the proposed dates for the 2018-19 Trust meetings and provided feedback. This item will be presented for second reading at the April 18, 2018 meeting.

**Upcoming April Agenda items**

The Trustees reviewed proposed agenda items for the April 18, 2018 meeting.

**Adjournment**

The meeting was adjourned by Susan Lindsey at 4:26 p.m.

Sincerely,

Susan Lindsey  
Secretary

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