

**Everett School Employees Benefit Trust
Special Meeting
Wednesday, September 28, 2016
Minutes**

Attendance

Gregg Elder
Adam Goldstein
Susan Lindsey
Jeff Moore
Molly Ringo
Kelly Shepherd

Absent

Also Attending

Melanie Curtice
Darla Vanduren

Recorder

Kellee Newcomb

Call to Order

The meeting was called to order by Adam Goldstein at 4:05 p.m.

Adoption of Agenda

A motion was made by Susan Lindsey and seconded by Jeff Moore to adopt the agenda as written. The motion passed unanimously.

Legal Counsel Representation – Executive Session

The regular meeting was adjourned to executive session by Adam Goldstein at 4:06 p.m.

Executive session was adjourned to open session at 5:08 p.m. It was reported that Melanie Curtice would provide a limited engagement letter so that she can review the Aetna contract. Melanie will also provide a full engagement letter for the Trustees to consider. Outside legal counsel will be retained to review the full engagement letter. A decision regarding legal counsel representation for the Trust will be added to the agenda for the October 19, 2016 Trust meeting.

Adjournment

The meeting was adjourned by Adam Goldstein at 5:18 p.m.

Sincerely,



Jeff Moore
Secretary

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