

Everett School Employees Benefit Trust
Agenda
Monday, October 19, 2009
Administrative Center
Boardroom
4:00 pm

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Financial Report
 - Union Bank Representative – Rebecca Kwan-Leuthold
5. Consultant Report
6. Quarterly EAP Report
7. First Quarter Investment Report
8. Open Enrollment Update
9. Wellness
 - Wellness update
 - Update on The Wellness Challenge program design and incentive structure
10. Other
11. Adjournment

Next Meeting
November 16, 2009
4:00 p.m.