

**Everett School Employees Benefit Trust  
Agenda  
Monday, December 7, 2009  
Administrative Center  
Boardroom  
4:00 pm**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Financial Report
5. Annual Report and Budget for the Office of Financial Management
6. Fiduciary Liability Insurance Renewal Discussion
7. Approval of 2009 Final Budget
8. Open Enrollment Update
9. Wellness
10. Other
11. Adjournment

Next Meeting  
January 11, 2010  
4:00 p.m.