## Everett School Employee Benefit Trust

Agenda Monday, January 26, 2004 Administrative Center Conference Room C3 3:30 p.m. – 7:00 p.m.

- I. Call to Order
- II. Adoption of Agenda
- III. Fiduciary Liability Renewal
- IV. Appeal #03-012
- V. 2004-05 Planning Session
- VI. Other
- VII. Next Meeting February 23, 2004 (Conference Rm. C3)
- VIII. Adjournment