

# Everett School Employee Benefit Trust

Agenda  
Monday, June 21, 2004  
Administrative Center  
Conference Room C3  
1:30 p.m.

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Financials
- V. Flex Plan (Benny card) Presentation (Matt Aitken)
- VI. Open Subrogation
- VII. Stoploss Renewal
- VIII. Moss Adams Engagement Letter
- IX. Other
- X. Adjournment of regular meeting
- XI. Executive Session

Next Meeting – August 16, 2004 @ 9:00 a.m.(Conference Rm. C3)