Everett School Employee Benefit Trust

Agenda Monday, December 15, 2003 Administrative Center Conference Room C3 3:30 p.m.

| I. | Call to Order |
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| II. | Adoption of Agenda |
| III. | Minutes |
| IV. | Short Term Disability |
| V. | Trust Claims and Appeals Procedure |
| VI. | Flex Plan |
| VII. | Other |
| III. | Next Meeting – January 26,2004 (Conference Rm. C3) |
| IX. | Adiournment |