

Everett School Employee Benefit Trust

Agenda
Monday February 24, 2005
Administrative Center
Conference Room 3-C
3:30 p.m.

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Financial Report
- V. Paxil Lawsuit (See Jill Mehner's Feb. 23 e-mail.)
- VI. Discussion – Restatement of Trust Document
 - A. Request for a sub-committee
 - B. Request for presentation regarding Trust fiduciary responsibility
- VII. Appeal 05-001
- VIII. Other
- IX. Executive Session (Trustees Only)
- X. Adjournment

Next Meeting
March 21, 2005 – 3:30 p.m. Conference Room C-3