

Everett School Employee Benefit Trust

Agenda
Monday, April 17, 2006
Administrative Center
Board Room
3:30 p.m.

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Financial Report
- V. Consultant's Report
 - ✓ Plan Renewal – preliminary discussion
 - ✓ Updated IBNR Liability
 - ✓ Prescription Drug Benefit
- VI. Total Health Management
- VII. Review of Trust Policies and Manual
- VIII. Calendar Review
- IX. Other
- X. Adjournment

Next Meeting
May 15, 2006
3:30 p.m.
Boardroom