

Everett School Employee Benefit Trust

Agenda
Monday, June 12, 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. Auditor's Proposals
- VI. Consultant's Report
 - ✓ Stop-Loss Insurance Renewal
- VII. Total Health Management
- VIII. Employee Assistance Program
- IX. Unused Flex Plan Dollars
- X. Benefit Coverage for Unpaid Medical Leave
- XI. Investment Reports
 - ✓ Quarterly Investment Report
 - ✓ Annual Investment Report
- XII. Establish Trust Meeting Schedule for Upcoming Fiscal Year
- XIII. Rotation of Trust Officers
- XIV. Calendar Review

Next Meeting
August 21, 2006 - 3:30 p.m.
Boardroom

XV. Other

XVI. Executive Session – Review Compensation for Trust Financial Service

XVII. Adjournment

Next Meeting
August 21, 2006 - 3:30 p.m.
Boardroom