

Everett School Employee Benefit Trust

Agenda
Monday, August 15, 2005
Administrative Center
Board Room
2:30 p.m.

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. A. Policy Manual Review (draft)
B. Fiduciary Insurance Liability Update
- V. Investment Review Recommendation Discussion
- VI. Financial Report
- VII. Consultant Report
- VIII. Annual Calendar Review
- IX. Other
- X. Adjournment

Next Meeting
August 29th
Board Room
2:30 p.m.

