## **Everett School Employee Benefit Trust**

Agenda Monday, December 12, 2005 Administrative Center Board Room 3:30 p.m.

_			
I	Call	to	Order

- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Financial Report
- V. Fiduciary Liability
- VI. Consultant Report
- VII. Total Health Management
- VIII. Calendar Review
- IX. Other
- X. Adjournment

Next Meeting January 23, 2006 3:30 p.m. Boardroom