

**Everett School Employees Benefit Trust**  
**Agenda**  
**Monday, May 14, 2007**  
**Administrative Center**  
**Boardroom**  
**3:30 pm**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Financial Report
- V. Consultant's Report
  - (1) Symetra Stop-Loss
  - (2) PacifiCare/Vision Care
  - (3) Review of voluntary & basic Life, AD&D, STD and LTD maximum benefits
- VI. Review Auditor Engagement for annual audit
- VII. Review Consultant Engagement/Budget for upcoming fiscal year
- VIII. Annual Review of Total Health Care Management
- IX. Other
- X. Review of Annual Calendar
- XI. Adjournment

Next Meeting: June 11, 2007