

**Everett School Employees Benefit Trust
Agenda
Monday, September 18 2006
Administrative Center
Boardroom
3:30 mm**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Financial Report (Darla)
- V. Investment Report – additional information (Darla)
- VI. Review of Audit by Independent Auditor (Darla)
- VII. Flex Plan/Benny Card
- VIII. HMA Fees for SPD Production (Randi)
- IX. Revisions to the 2006 HMA Summary Plan Document (Randi)
- X. Other
- XI. Annual Calendar Review
- XII. Adjournment

Finalize Upcoming Fiscal Year Plans & rates with Consultants was deleted from the agenda

Next Meeting: October 16, 2006