

**Everett School Employees Benefit Trust
Agenda
Monday, January 14, 2008
Administrative Center
Boardroom
4:00 pm**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. 2nd Quarter Investment Update (Curt H)
- V. Financial Report (Darla V)
- VI. Quarterly Employee Assistance Program Report (Randi S)
- VII. Wellness Coordinator Hiring Update (Randi S)
- VIII. Flexible Savings Account Enrollment Update (Randi S)
- IX. Fiduciary Responsibility Presentation (Melanie C)
- X. Review of Annual Calendar
- XI. Other
- XII. Adjournment

Next Meeting
February 11, 2008
Boardroom
4:00 pm