

**Everett School Employees Benefit Trust  
Agenda  
Monday, April 21, 2008  
Administrative Center  
Boardroom  
4:00 pm**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Wellness Coordinator (introduction/presentation)
- V. Financial Report
- VI. 3<sup>rd</sup> Quarter Investment Report
- VII. Annual Investment Policy Review and recommendations from investment advisor
- VIII. Review previous years medical claim data (continued from 2/11/08 meeting)
- IX. Begin preliminary discussion with consultants on plan renewals
- X. Quarterly EAP Report
- XI. Review Operational Manual
- XII. Review of Annual Calendar
- XIII. Other
- XIV. Adjournment

Next Meeting  
May 19, 2008  
Boardroom  
4:00 pm