

**Everett School Employees Benefit Trust
Agenda
Monday, May 19, 2008
Administrative Center
Boardroom
4:00 pm**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Financial Report
- V. Review Auditor Engagement for Annual Audit
- VI. Review Consultant Engagement/Budget for upcoming fiscal year
- VII. Review performance of investment advisor
- VIII. Approval of Annual investment policy review by Trustees.
- IX. Wellness Coordinator Check In
- X. Review Operational Manual
- XI. Review of Annual Calendar
- XII. Other
- XIII. Adjournment

Next Meeting
June 16, 2008
Boardroom
4:00 pm