

**Everett School Employees Benefit Trust
Agenda
Monday, June 16, 2008
Administrative Center
Boardroom
4:00 pm**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Financial Report
5. Approve Auditor Engagement for Annual Audit
6. Approve Consultant Engagement/Budget for 2008-09
7. Preliminary Discussion of Plan Renewals and Establishment of Employee Contribution Rates
8. Establish ESEBT 2008-09 Meeting Schedule
9. Rotation of ESEBT Officers for 2008-09
10. Review of Annual Calendar
11. Other
12. Adjournment of Regular Meeting
13. Executive Session to Review Compensation for Financial & Recording Services