

**Everett School Employees Benefit Trust**  
**Agenda**  
**April 20, 2009**  
**Administrative Center - Boardroom**  
**4:00 p.m.**

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1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Introduction of New Trustee and March 24, 2009 Everett Public Schools Board Minutes Approving Appointment
5. Wellness
6. Financial Report
7. 3<sup>rd</sup> Quarter Investment Report
8. COBRA Regulations Update
9. AARA/COBRA Policy

Adjourn Regular Meeting

Executive Session

10. Investment Consultant Report
  - Investment Manager

Reconvene Regular Meeting

11. 2010 Renewal Discussion
12. Annual Calendar
13. New Trust Programs Update
14. Other
15. Adjournment

**Next Meeting**  
**May 18, 2009**  
**4:00 p.m.**