

**Everett School Employees Benefit Trust
Agenda
Monday, August 11, 2008
Administrative Center
Boardroom
1:00 pm**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Financial Report
5. Trust audit by independent auditor
6. Quarterly EAP report
7. Consultant presents proposed plan renewals and rates for upcoming fiscal year to the trustees
8. Wellness
9. Review of Annual Calendar
10. Other
11. Adjournment