

**Everett School Employees Benefit Trust
Agenda
Monday, August 25, 2008
Administrative Center
Boardroom
1:00 pm**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Wellness Program Policy Draft
5. Consultant Report – plan renewals and rates for upcoming fiscal year presentation (continued)
6. Wellness
7. Financial Report
8. Trust audit by independent auditor - approval
9. Adjournment of regular meeting
10. Executive Session

Next Meeting:
September 15, 2008
4:00 p.m.