

**Everett School Employees Benefit Trust**  
**Agenda**  
**February 9, 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. Financial Report
5. Consultant's Report (Sean White)
6. Investment Consultant's Report (Jayson Davidson)
7. Review previous years medical claim data
8. IBNR mid-year review
9. Wellness
10. Annual Calendar
11. Other
  - Everett School Employee Benefit Trust Amendment
12. Adjournment

**Next Meeting**  
**March 9, 2009**  
**4:00 p.m.**