

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

Revised Agenda

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Introduction of New Trustee
5. Wellness
6. Financial Report
7. 3rd 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. Wellness
15. Other
16. Adjournment

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