

Everett School Employees Benefit Trust
Agenda
May 18, 2009
Administrative Center - Boardroom
4:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Adjourn Regular Meeting
5. Executive Session
 - Investment Manager Interview
6. Reconvene Regular Meeting
7. Financial Report
8. Review Auditor Engagement for Annual Audit
9. Consultant Report
 - Consultant Engagement/Budget Review for Upcoming Fiscal Year
 - Recommended Renewal Actions Summary
 - Annual Claims and Utilization Review
10. Personal Wellness Profile
11. Wellness
12. Employee Medical Benefit Appeal #09-001
13. Proposed COBRA change
14. Annual Calendar
15. Adjournment

Next Meeting
June 15, 2009
4:00 p.m.