

**Everett School Employees Benefit Trust
Agenda
Monday, September 22, 2008
Administrative Center
Boardroom
4:00 pm**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Consultant Report –
 - Investment Management Report
 - 2009 Plan renewals and rates (continued)
 - Stop Loss Insurance
5. Open Enrollment
6. Wellness
7. Annual Calendar
8. Other
9. Adjournment

**Next Meeting:
October 13, 2008
4:00 p.m.**