

**Everett School Employees Benefit Trust**  
**Agenda**  
**Monday, October 13, 2008**  
**Administrative Center**  
**Boardroom**  
**4:00 pm**

1. Call to Order
  2. Adoption of Agenda
  3. Approval of Minutes
  4. Financial Report
  5. 1<sup>st</sup> Quarter Investment Report
  6. Legal
    - (1) Proposed Revision to Policy No. 220 – Investment Guidelines and Rules
    - (2) Authorization to interview and to recommend investment consultant
  7. Consultant Report
  8. Wellness
  9. Annual Calendar
  10. Other
  11. Adjournment
- 

**Future Meetings**

November

- Consultant
  - Stop Loss Insurance
  - Health Risk Assessment Portal

December

- Marsh – Liability Insurance Renewal

**Next Meeting:**  
**November 17, 2008**  
**4:00 p.m.**