

**Everett School Employees Benefit Trust
Agenda
Monday, November 17, 2008
Administrative Center
Boardroom
4:00 pm**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Financial Report
5. Consultant Report
 - Health Risk Assessment Portal
 1. Health Fitness
 2. Health Force Partners & Wellsource
6. Wellness
7. Annual Calendar
8. Other
9. Adjourn Open Session
10. Dinner
11. Executive Session (Investment Consultant Interviews)
12. Reconvene Open Session
 - Vote on Investment Consultant Selection
13. Adjournment

Future Meetings

December

- Stop Loss Insurance
- Marsh – Liability Insurance Renewal
- Continuation of Proposed Revision to Policy No. 220-Investment Guidelines and Rules

**Next Meeting:
December 8, 2008
4:00 p.m.**