

**Everett School Employees Benefit Trust**  
**Agenda**  
**Monday, May 17, 2010**  
**Administrative Center**  
**Boardroom**  
**4:00 p.m. Regular Meeting**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Financial Report—Darla Van Duren
5. Review Auditor Engagement for Annual Audit
6. Review Proposed Revisions to Investment Policy 220
7. Consultants Report—Sean White
  - Review consultant engagement/budget for upcoming fiscal year
  - 2011 Health & Welfare Plan Renewals
8. Discussion regarding Appeal Policy 410
9. Health Care Reform
  - Benefits for current 25 year old dependents
10. Review Operational Manual
11. Wellness—Gail Buquicchio
12. Draft 2010-2011 Trust Meeting Schedule
13. Annual Calendar Review
14. Other

**Adjourn to Executive Session**

15. Review Performance of Consultant

Next Meeting  
June 14, 2010  
4:00 p.m.

16. Adjournment of Regular Meeting

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