

**Everett School Employees Benefit Trust
Agenda
Monday, August 24, 2009
Administrative Center
Boardroom
8:00 am**

1. Call to Order
2. Adoption of Agenda
3. Financials
4. Trust audit follow-up
5. Free and Clear recommendation
6. Consultant Report follow-up
7. Revisions to Annual Calendar & Meeting Calendar
8. Wellness
9. Other
 - Thank you card from Susan
10. Adjournment of regular meeting
11. Executive Session
 - Review performance of employee
12. Reconvene Meeting
13. Employee Compensation

Next Meeting
September 21, 2009
4:00 p.m.