

Everett School Employees Benefit Trust
Agenda
Monday, September 21, 2009
Administrative Center
Boardroom
4:00 pm

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Financial Report
 - Monthly Financials
 - Draft Audit Report
 - Banking Update
5. Wellness
6. Free and Clear Recommendation
 - Follow-up regarding coverage for dependent's under the age of 18
7. Consultant Report
 - Follow-up regarding Disease Management Program
 - Follow-up regarding proposed contribution structure for 2010
 - Stop-Loss insurance review
 - Fourth quarter investment report
8. Approve Annual Budget
9. Open Enrollment
10. Trust Meeting Calendar
11. Other
12. Adjournment

Next Meeting
October 19, 2009
4:00 p.m.