## Everett School Employees Benefit Trust Agenda Monday, October 19, 2009 Administrative Center Boardroom 4:00 pm

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Approval of Minutes
- 4. Financial Report
  - Union Bank Representative Rebecca Kwan-Leuthold
- 5. Consultant Report
- 6. Quarterly EAP Report
- 7. First Quarter Investment Report
- 8. Open Enrollment Update
- 9. Wellness
  - Wellness update
  - Update on The Wellness Challenge program design and incentive structure
- 10. Other
- 11. Adjournment

Next Meeting November 16, 2009 4:00 p.m.