

**Everett School Employees Benefit Trust
Special Trust Meeting
Agenda
Monday, November 2, 2009
Administrative Center
Boardroom
4:00 pm**

1. Call to Order
2. Adoption of Agenda
3. Wellness Challenge Participation Definition
 - All employees or only benefit eligible?
4. Wellness Challenge Incentive
 - Payment form options
 - Payment– administration, district or Trust?
5. Adjournment

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