

Everett School Employees Benefit Trust
Agenda
Monday, November 16, 2009
Administrative Center
Boardroom
4:00 pm

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Financial Report
5. Review of Annual Report and Budget for the Office of Financial Management
6. Review Auditor Engagement for Annual Audit
7. Consultant Report
8. Investment Consultant
9. Open Enrollment Update
10. Wellness
 - Wellness Challenge Incentive:
 - Payment form options administration—cards or checks
 - Launch of The Wellness Challenge
11. Other
12. Adjournment

Next Meeting
December 7, 2009
4:00 p.m.