

Everett School Employees Benefit Trust
Agenda
Monday, January 24, 2011
Administrative Center
Board Room
4:00-7:30* p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Wellness Report
5. Financial Report – Darla Vanduren
 - Monthly financials
6. Policy & Procedure Revisions – Melanie Curtice
7. Resolution
8. New Free & Clear Mind & Body Program – Randi Seaberg
9. Open Enrollment Update – Randi Seaberg
10. Quarterly EAP Report – Randi Seaberg
11. Consultant Report – Sean White
 - Healthcare Reform Update
12. Review of Annual Calendar & Meeting Calendar

Next Meeting
February 14, 2011
4:00 p.m.

13. Other

14. Adjournment

***NOTE:** The meeting is extended until 7:30 to allow time to discuss the Healthcare Reform Plan. Dinner will be provided.

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February 14, 2011
4:00 p.m.