

**Everett School Employees Benefit Trust**

**Agenda**

**Monday, May 16, 2011**

**Administrative Center**

**Board Room**

**4:00-6:00 p.m.**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Wellness Report
5. Presentation from Moss Adams for HMA/ESI Audit
6. Consultant Report
  - Review consultant engagement/budget for upcoming fiscal year
  - Health Insurance Exchange
7. Financial Report – Darla Vanduren
  - Monthly financials
8. Review Auditor Engagement for Annual Audit
9. Review Performance of Investment Advisor
10. Review of Annual Calendar & Meeting Calendar
  - Review proposed annual regular meeting calendar for upcoming fiscal year

Next Meeting  
June 13, 2011  
4:00 p.m.

11. Other
  - Follow up on legislative actions relating to the Trust
12. Adjournment

Next Meeting  
June 13, 2011  
4:00 p.m.