

Everett School Employees Benefit Trust
Agenda
Monday, June 20, 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
 - Approval of annual Wellness Program budget
5. Financial Report – Darla Vanduren
 - Monthly financials
6. Consultant Report – Sean White
 - Continue discussion of 2012 Budget review
 - Review additional renewal information scenarios
 - Approve consultant engagement
7. Review and Approval of Proposed Revisions to Annual Calendar & 2011-12 Meeting Calendar
8. Rotation of Trust Officers
9. Other
10. Adjourn to Executive Session
11. Executive Session
 - Review of employee performance and compensation for trust financial and support services
12. Adjournment of Regular Meeting

Next Meeting
August 22, 2011
8:00-11:00 a.m.