

Everett School Employees Benefit Trust
Agenda
Monday, August 9, 2010
Administrative Center
Boardroom
1:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Financial Report
5. Trust Audit
6. Quarterly EAP Report
7. Wellness Report
 - Budget
8. Health Care Reform Update
9. Consultant Report by Mercer
 - Wellness Challenge Update – Gail & Sean
 - Commission Carryovers and Budget
 - Potential Consultant Projects
 - 2010-2011 Budget
 - 2011 Initial Plan Design Proposals
10. Review of Annual Calendar & Meeting Calendar
11. Other
12. Adjournment

Next Meeting
August 30, 2010
8:00 a.m.