Everett School Employees Benefit Trust Agenda Monday, September 20, 2010 Administrative Center Conference Room C3 4:00 p.m.

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1.	Call	to	Order

- 2. Adoption of Agenda
- 3. Approval of Minutes
- 4. Financial Report
 - Monthly Financials
 - Draft Audit Report
- 5. Wellness Report
- 6. Consultant Report Sean White
 - Follow-up Free & Clear weight management options
 - 2012 budget projections & contribution levels
 - Follow-up service providers for vision benefit
- 7. Open Enrollment
- 8. Review of Annual Calendar & Meeting Calendar
- 9. Other

Next Meeting October 18, 2010 4:00 p.m.

