

**Everett School Employees Benefit Trust**  
**Agenda**  
**Special Meeting**  
**Thursday, September 15, 2011**  
**Administrative Center**  
**Boardroom**  
**4:00-6:00 p.m.**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the August 29, 2011 and September 12, 2011 Meetings
4. Introduction of Bruce Dietrich of Toyer, Dietrich and Associates – Darla
5. Trust Audit Update – Darla
6. Debrief of September 12, 2011 Special Meeting with the Health Care Authority
7. Consultant Report – Sean White
  - Continued discussion of proposed plan renewals and rates for upcoming fiscal year
8. Review of Annual Calendar & Meeting Calendar
  - Request from EEA/UTE to revise the current Trust meeting schedule
9. Other

Next Meeting  
**TENTATIVE** September 19, 2011  
4:00 p.m.

10. Adjournment

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**TENTATIVE** September 19, 2011  
4:00 p.m.