

Everett School Employee Benefit Trust

Agenda

Monday, October 24, 2011

Administrative Center

Boardroom

4:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Introduction of Representatives from Aon Consulting and Premera
4. Approval of Minutes from the September 19, 2011 Meeting
5. Financials – Darla Vanduren
6. Trust Audit – Darla Vanduren
 - Approval of Final Trust Audit from Toyer, Dietrich and Associates
7. Wellness Program Report – Gail Buquicchio
 - End of Year Wellness Program report
 - American Heart Association 2011 Fit-Friendly Award
8. Consultant Report – Sean White
 - Renewal Decisions
 - ✓ Life, AD&D, LTD, and STD
 - ✓ NurseLine and Health Advocacy
 - Status Report RE: Move to WEA Benefit Plans
 - 2011-12 Budget
9. Open Enrollment Planning Update – Randi Seaberg
10. Quarterly EAP Report – Randi Seaberg
11. HCA Update – Molly Ringo & Mike Gunn
12. Trust Support – Molly Ringo

Next Meeting

November 28, 2011

4:00 p.m.

13. Review of Annual Calendar & Meeting Calendar
14. Other
15. Adjournment

Next Meeting
November 28, 2011
4:00 p.m.