

Everett School Employee Benefit Trust
Agenda
Monday, February 27, 2012
Administrative Center
Boardroom
4:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the January 30, 2012 Meeting
4. Financials – **Darla will not attend**
 - Monthly financials
5. Wellness Program Report – Gail Buquicchio
6. Consultant Report – Sean White
 - Review previous year's medical claim data
 - IBNR mid-year review
7. HIPAA Policy Changes – Molly Ringo
8. Review of Annual Calendar & Meeting Calendar
9. Other
10. Adjournment

Next Meeting
March 19, 2012
4:00 p.m.