

**Everett School Employee Benefit Trust**

**Agenda**

**Wednesday, August 29, 2012**

**Administrative Service Center**

**Boardroom**

**8:00-11:00 a.m.**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the June 18, 2012 Meeting
4. Health Care Reform Update – Howard Bye
5. Financials – Darla Vanduren
  - a. Monthly financials
  - b. Annual audit update
  - c. Fiduciary Insurance – Fidelity Bond
6. Consultant Report – Sean White
  - a. Proposed plan renewals and rates for upcoming fiscal year
7. Update regarding Elimination of WEA Plan 1
8. Review of Annual Regular Meeting Calendar & Annual Calendar – Trustees  
Annual **September** meeting topics:
  - ✓ Quarterly EAP report (Randi)
  - ✓ Finalize upcoming fiscal year plans and rates with consultant (Sean)
  - ✓ Approve annual budget (Trustees)
  - ✓ Open enrollment materials are prepared by the Benefits Department (Randi)
  - ✓ Review and approval of audit by independent auditor (Darla)
  - ✓ End of year Wellness Program report (Gail)

Next Meeting

September 19, 2012

4:00 – 6:00 p.m.

9. Other

10. Adjournment

Next Meeting  
September 19, 2012  
4:00 – 6:00 p.m.