

Everett School Employee Benefit Trust
Agenda
Wednesday, December 12, 2012
Administrative Service Center
Boardroom
4:00-6:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from the November 14, 2012 Meeting
4. Auditor Visit
Bruce Dietrich, Toyer, Dietrich and Associates
5. Financials – Darla Vanduren
 - a. Monthly financials
 - b. Fiduciary Liability Insurance Renewal
6. Health Care Reform Update – Molly Ringo
7. Review of Annual Regular Meeting Calendar & Annual Calendar – Trustees
 - a. Proposed revised date for June meeting.

Annual **January** meeting topics:

 - ✓ Human Resources provides an update on Open Enrollment processes and participation (Randi)
 - ✓ Quarterly EAP report (Randi)
8. Other
9. Adjournment

Next Meeting
January 16, 2013
4:00 – 6:00 p.m.