

EVERETT BENEFIT TRUST

ANNUAL CALENDAR

July <ul style="list-style-type: none"> ✓ Beginning of Fiscal year 	July 1
August <ul style="list-style-type: none"> ✓ Consultant presents proposed plan renewals and rates for upcoming Fiscal year to the Trustees (Sean) ✓ Trust audit by independent auditor (Darla) 	Mid-Late August Consultant attending
September <ul style="list-style-type: none"> ✓ 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) 	Consultant attending
October <ul style="list-style-type: none"> ✓ Plan documents are finalized between the Consultant and Human Resources (Sean/Randi) ✓ Open enrollment begins (Randi) ✓ Quarterly EAP report (Randi) 	Consultant attending
November <ul style="list-style-type: none"> ✓ Open enrollment closes (Randi) ✓ Investment Summary Review (Jayson) ✓ Annual investment policy review and recommendations from investment consultant (Jayson) ✓ Review performance of investment manager(s) (Jayson) 	Consultant attending
December <ul style="list-style-type: none"> ✓ Approval of Annual investment policy review by Trustees (if revisions are proposed in November) 	
January <ul style="list-style-type: none"> ✓ Human Resources provides an update on Open Enrollment processes and participation (Randi) ✓ Quarterly EAP report (Randi) 	
February <ul style="list-style-type: none"> ✓ Review Fiduciary Liability Insurance Renewal (Darla) 	

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March ✓ Approve Fiduciary Liability Insurance Renewal (Darla)	

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April <ul style="list-style-type: none"> ✓ Begin preliminary discussion with consultants on plan renewals (Sean) ✓ Review Operational Manual (Trustees) ✓ Quarterly EAP report (Randi) ✓ Investment Manager presentation (Becker & Jayson) ✓ Establish and adopt annual regular meeting calendar for the upcoming fiscal year (Trustees) 	<p style="text-align: center;">Consultants attending</p>
May <ul style="list-style-type: none"> ✓ Review Auditor Engagement for annual audit (Darla) ✓ Review Consultant Engagement/Budget for upcoming fiscal year (Sean) ✓ Review performance of investment consultant (Executive Session) ✓ Review annual Wellness Program plan and budget (Gail) 	<p style="text-align: center;">Consultant attending</p>
June <ul style="list-style-type: none"> ✓ Approval of Auditor Engagement for annual audit (Darla) ✓ Approval of Consultant Engagement/Budget for upcoming fiscal year (Sean) ✓ Approval of annual Wellness Program plan and budget (Gail) ✓ Rotation of Trust Officers (Trustees) ✓ Review Compensation for Trust financial and support services (Executive Session) ✓ End of Fiscal year 	<p style="text-align: center;">Consultant attending</p> <p style="text-align: center;">June 30</p>