

**Everett School Employee Benefit Trust
Agenda
Wednesday, January 15, 2014
Community Resource Center
Boardroom A
4:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the December 11, 2013 Meeting**
- 4. Financials – Darla Vanduren**
- 5. Wellness Program Update – Gail Buquicchio**
- 6. Human Resources Report – Randi Seaberg**
 - ✓ Fourth Quarter EAP Report
 - ✓ Open Enrollment Update
- 7. Review of Annual Regular Meeting Calendar & Annual Calendar – Trustees**

Annual **February** meeting topics:

 - ✓ Fiduciary Liability Insurance Renewal (Darla)
- 8. Other**
- 9. Adjournment**

Next Meeting
February 12, 2014
4:00 p.m.