

Everett School Employee Benefit Trust
Agenda
Wednesday, March 12, 2014
Community Resource Center
Boardroom A
4:00 p.m.

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the February 12, 2014 Meeting**
- 4. Financials – Darla Vanduren**
- 5. Wellness Program Update – Gail Buquicchio**
- 6. Review of Annual Regular Meeting Calendar & Annual Calendar – Trustees**
Annual **April** meeting topics:
 - ✓ Preliminary discussion begins regarding plan renewals (Sean)
 - ✓ Review operational manual (Trustees)
 - ✓ First quarter EAP report (Randi)
 - ✓ Investment manager presentation (Jayson & Becker)
- 7. Other**
- 8. Adjournment**

Next Meeting
April 16, 2014
4:00 p.m.