

**Everett School Employee Benefit Trust
Agenda
Wednesday, November 20, 2013
Community Resource Center
Boardroom
4:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the October 16, 2013 Meeting**
- 4. Financials – Darla Vanduren**
- 5. Quarterly EAP Report – Randi Seaberg**
- 6. Review of Annual Regular Meeting Calendar & Annual Calendar – Trustees**
Annual **December** meeting topics:
 - ✓ Fiduciary Liability Insurance Renewal (Darla)
- 7. Other**
- 8. Adjournment**

Next Meeting
December 11, 2013
4:00 p.m.