

Everett School Employee Benefit Trust
Agenda
Wednesday, October 15, 2014
Community Resource Center
Port Gardner Room B
4:00 p.m.

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the September 30, 2014 Meeting**
- 4. Financials – Darla Vanduren**
 - Monthly financials
 - Approval of annual audit
- 5. Consultant Report – Jayson Davidson**
 - Investment summary review
 - Annual investment policy review and recommendations
 - Review performance of investment manager(s)
- 6. Upcoming Agenda Items for the November 19, 2014 Meeting**
 - Open enrollment closes update (Randi)
 - (From the October meeting) Forming a Wellness Council and establishing common belief/values for the wellness program (Gail)
 - Setting goals for the wellness program (Gail)
- 7. Other**
 - Open Enrollment & EAP Usage Update
- 8. Executive Session**
- 9. Adjournment**

Next Meeting
November 19, 2014 – 4:00 p.m.
CRC – Port Gardner Room B