

Everett School Employee Benefit Trust
Revised Agenda
Wednesday, January 14, 2015
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 December 10, 2014 Meeting**
- 4. Financials – Darla Vanduren**
 - Monthly financials
- 5. Human Resources – Randi Seaberg**
 - Update on Open Enrollment processes and participation
 - Quarterly EAP report
- 6. Wellness Program – Gail Buquicchio**
 - Monthly report
 - Craft a Wellness Program vision statement
- 7. Upcoming Agenda Items for the February Meeting**
 - ✓ Review Fiduciary Liability Insurance Renewal (Darla)
 - ✓ Develop strategies to reach Wellness Program goals and KPIs (Gail)
 - ✓ United Health Care claims data and appeals results
 - ✓ Update on Open Enrollment processes and participation (Randi)
 - ✓ Quarterly EAP report (Randi)
- 8. Other**
- 9. Adjournment**

Next Meeting
February 11, 2015 – 4:00 p.m.
CRC – Port Gardner Room B