

**Everett School Employee Benefit Trust
Agenda
Wednesday, April 8, 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 March 11, 2015 Meeting**
- 4. Financials – Darla Vanduren**
 - Monthly financials
- 5. Investment Manager Presentation – Jayson Davidson**
- 6. Consultant Report – Sean White**
 - Begin preliminary discussion with consultants on plan renewals
- 7. Human Resources – Randi Seaberg**
 - Update on UHC service issues and Premera data breach issue
- 8. Wellness Program – Gail Buquicchio**
 - Monthly report
 - Developing strategies to reach our goals and KPIs
- 9. Adopt Annual Regular Meeting Calendar for Upcoming Fiscal Year – Trustees**
- 10. Review Operational Manual – Trustees**
- 11. Upcoming Agenda Items for the May Meeting**
 - ✓ Review Auditor Engagement for annual audit (Darla)
 - ✓ Review Consultant Engagement/Budget for upcoming fiscal year (Sean)
 - ✓ Review performance of investment consultant (Executive Session)
 - ✓ Review annual Wellness Program plan and budget (Gail)
- 12. Other**
- 13. Adjournment**

Next Meeting
May 13, 2015 – 4:00 p.m.
CRC – Port Gardner Room B