

Everett School Employee Benefit Trust
Agenda
Friday, June 12, 2015
Community Resource Center
CRC – Olympics Room
4:00 p.m.

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the May 13, 2015 Meeting**
- 4. Financials**
 - Monthly financials
- 5. Approval of the Mercer 2015-16 Statement of Work – Trustees**
- 6. Wellness Program Update – Gail Buquicchio**
 - Wellness Program monthly report
 - Approve Wellness Program Goals and Strategic Plan
 - Approve proposed 2015-16 Wellness Program budget
- 7. Human Resources Update – Randi Seaberg**
 - Employee satisfaction update
 - New wellness coordinator
- 8. Rotation of Trust Officers – Trustees**
- 9. Upcoming Agenda Items for the August Meeting**
 - ✓ Introduction of new wellness coordinator (tentative)
 - ✓ Consultant presents proposed plan renewals and rates for upcoming Fiscal year to the Trustees (Sean)
 - ✓ Trust audit by independent auditor (Darla)
 - ✓ UHC feedback (Randi)
 - ✓ Vera Whole Health educational session (Sean)
- 10. Other**
 - Determine time for August 25 meeting (Trustees)
- 11. Adjourn to Executive Session**
 - Review Compensation for Trust financial and support services (Trustees)
- 12. Adjournment**

Next Meeting
August 25, 2015 – Time TBD
CRC – Port Gardner Room B