

**Everett School Employee Benefit Trust
Agenda
Tuesday, August 26, 2014
Community Resource Center
Port Gardner Room B
8:30 a.m.**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the June 11, 2014 Meeting**
- 4. Financials – Darla Vanduren**
 - a. Monthly financials
 - b. Trust audit
- 5. Consultant Report – Sean White**
 - a. Proposed plan renewals and rates for upcoming fiscal year
- 6. Upcoming Agenda Items for the September 17, 2014 Meeting**
 - ✓ Finalize upcoming fiscal year plans and rates with consultant (Sean)
 - ✓ Approve annual budget (Trustees)
 - ✓ Open enrollment materials are prepared by the Benefits Department (Randi)
 - ✓ Review and approval of audit by independent auditor (Darla)
- 7. Other**
- 8. Adjournment**

Next Meeting
August 27, 2014 – 1:00-3:00 p.m.
CRC – Port Gardner Room B