

Everett School Employee Benefit Trust
Agenda
Wednesday, August 27, 2014
Community Resource Center
Port Gardner Room B
1:00 – 3:00 p.m.

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Consultant Report – Sean White**
 - a. Overview of proposed plan renewals and rates for upcoming fiscal year
 - b. Continue discussion with possible action regarding proposed plan renewals and rates for upcoming fiscal year
- 4. End of year Wellness Program Follow-up – Gail Buquicchio**
- 5. 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)
- 6. Other**
- 7. Adjournment**

Next Meeting
September 17, 2014 – 4:00 p.m.
CRC – Port Gardner Room B