

**Everett School Employee Benefit Trust
Agenda
Wednesday, November 18, 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 October 21, 2015 Meeting**
- 4. Financials – Darla Vanduren**
 - a. July 2015 Financials
 - b. August 2015 Financials
 - c. September 2015 Financials
 - d. October 2015 Financials
- 5. Consultant Report – Jayson Davidson**
 - a. Investment summary review
 - b. Annual investment policy review and recommendations

Review performance of investment manager(s)
- 6. Wellness Program Update – Rickie Lee Marker-Hoffman**
 - Monthly report
- 7. Human Resources Update – Randi Seaberg**
 - Open enrollment update
- 8. Upcoming November Agenda Items**
 - ✓ Approval of Annual investment policy review by Trustees **(if revisions are proposed in November)**
 - ✓ Quarterly EAP report (Randi)
- 9. Other**
- 10. Adjournment**

Next Meeting
December 9, 2015 – 4:00 p.m.
CRC – Monte Cristo Room (Note room change)