

**Everett School Employee Benefit Trust
Agenda
Wednesday, January 20, 2016
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. Consultant Report – Jayson Davidson**
 - a. Investment summary review
 - b. Annual investment policy review and recommendations

Review performance of investment manager(s)
- 5. Wellness Program Update – Rickie Lee Marker-Hoffman**
 - Monthly reports
- 6. Human Resources Update – Randi Seaberg**
 - Open enrollment update
 - Quarterly EAP report
- 7. Upcoming February Agenda Items**
 - ✓ Review Fiduciary Liability Insurance Renewal (Darla)
- 8. Other**
 - Mercer SOW Update – Jeff Moore
- 9. Adjournment**

Next Meeting
February 17, 2016 – 4:00 p.m.
CRC – Port Gardner Room B