

**Everett School Employee Benefit Trust
Agenda
Wednesday, June 15, 2016
Community Resource Center
Monte Cristo Room (**Note room change**)
4:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the May 18, 2016 Meeting**
- 4. Wellness Program Update – Rickie Lee Marker-Hoffman**
 - a. Monthly report
 - b. Approval of annual Wellness Program plan and budget
 - c. End of Year Wellness Program report
- 5. Financials – Darla Vanduren**
- 6. Consultant Report – Sean White/Aanya Lee**
 - a. Approval of statement of work/budget for 2016-17 fiscal year
 - b. Plan renewal information
- 7. Rotation of Trust Officers**
- 8. Other**
- 9. Adjourn to Executive Session**
 - Review compensation for Trust financial and support services
- 10. Reconvene and Adjourn Regular Meeting**

Next Meeting
August 24, 2016 – 2:00-4:00 p.m.
CRC – Port Gardner Room B