

**Everett School Employee Benefit Trust  
Agenda  
Wednesday, February 15, 2017  
Community Resource Center  
Port Gardner Room B  
4:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Honor Molly Ringo and Welcome Larry Fleckenstein**
- 4. Approval of Minutes from the January 18, 2017 Meeting**
- 5. Financials – Darla Vanduren**
  - Monthly report
- 6. Fiduciary Liability Insurance Renewal – Darla Vanduren**
- 7. ACA Responsibilities**
- 8. RFP Process Follow-Up – Melanie Curtice**
- 9. Policy Revisions**
  - Proposed revisions to Policy 491, Open Public Meetings (first reading)
- 10. Upcoming March Meeting Agenda Items**
  - ✓ Approve Fiduciary Liability Insurance Renewal (Darla)
  - ✓ Reimbursement process to the district (Darla and Shelly)
- 11. Other**
- 12. Adjournment**

Next Meeting  
March 15, 2017 – 4:00-6:00 p.m.  
CRC – Port Gardner Room B