

Everett School Employee Benefit Trust
Agenda
Wednesday, March 14, 2018
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 January 17, 2018 Meeting**
- 4. Financials – Darla Vanduren**
 - Monthly report
- 5. Fiduciary Liability Insurance Renewal – Darla Vanduren**
 - Review and approve Fiduciary Liability Insurance renewal
- 6. Wellness Program – Shelly Henderson**
 - Monthly report
- 7. 2018-19 Regular Meeting Calendar**
 - Review proposed annual regular meeting calendar for the upcoming fiscal year
- 8. Upcoming April Meeting Agenda Items**
 - ✓ Begin preliminary discussion with consultants on plan renewals (Mercer)
 - ✓ Review Operational Manual (Trustees)
 - ✓ Investment Manager presentation (Becker & Hyas)
 - ✓ Adopt annual regular meeting calendar for the upcoming fiscal year (Trustees)
- 9. Other**
- 10. Adjournment**

Next Meeting
April 18, 2018 – 4:00-6:00 p.m.
CRC – Port Gardner Room B