

**Everett School Employee Benefit Trust**  
**Agenda**  
**Wednesday, April 18, 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 March 14, 2018 Meeting**

**4. Financials – Darla Vanduren**

- Monthly report

**5. Wellness Program – Shelly Henderson**

- Monthly report

**6. Consultant Report – Jayson Davidson (Phone Conference)**

- Investment Manager presentation (Becker & Jayson)

**7. Consultant Report – Sean White**

- Begin preliminary discussion with consultants on plan renewals (Sean)

**8. 2018-19 Regular Meeting Calendar**

- Approve annual regular meeting calendar for the upcoming fiscal year

**9. Upcoming May Meeting Agenda Items**

- ✓ Review Auditor Engagement for annual audit (Darla)
- ✓ Review Consultant Engagement/Budget for upcoming fiscal year (Sean)
- ✓ Review performance of investment consultant (Executive Session)
- ✓ Review annual Wellness Program plan and budget (Shelly Henderson)

**10. Other**

**11. Adjournment**

Next Meeting  
May 16, 2018 – 4:00-6:00 p.m.  
CRC – Port Gardner Room B