

**Everett School Employee Benefit Trust
Agenda
Wednesday, June 13, 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 May 16, 2018 Meeting

4. Financials – Darla Vanduren

- Monthly report

5. Wellness Program – Shelly Henderson

- Monthly report
- Approval of annual Wellness Program strategic plan and budget
- End-of-year Wellness Program report

6. Rotation of Trust Officers – Trustees

7. Upcoming August Meeting Agenda Items

- ✓ Proposed plan renewals and rates for upcoming fiscal year (Sean)
- ✓ Update on annual Trust audit (Darla)

8. Other

9. Executive Session

- Review performance of investment consultant
- Review Compensation for Trust financial and support services

10. Adjournment

Next Meeting
August 29, 2018 – 1:00-3:00 p.m.
CRC – Port Gardner Room B