

Everett School Employee Benefit Trust
Agenda
Wednesday, December 13, 2017
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 November 15, 2017 Meeting

4. Financials – Darla Vanduren

- Monthly report

5. Wellness Program – Shelly Henderson

- Monthly report
- Holding a financial wellness class for the district
- Create a minimum threshold for receiving the subsidy for Weight Watchers

6. Trust Policy/Procedure Review

- Procedure 250P, Fund Balance and Solvency second reading and adoption
- Policy 220, Investment Guidelines first reading

7. Benefits Department – Randi Seaberg

- Quarterly EAP report

8. Upcoming January Meeting Agenda Items

- ✓ Human Resources provides an update on Open Enrollment processes and participation (Randi)

9. Other

10. Adjournment

Next Meeting
January 17, 2018 – 4:00-6:00 p.m.
CRC – Port Gardner Room B