

**Everett School Employee Benefit Trust
Agenda
Wednesday, February 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

6. Upcoming March Meeting Agenda Items

- ✓ Approve Fiduciary Liability Insurance Renewal (Darla)
- ✓ Adopt annual regular meeting calendar for the upcoming fiscal year (Trustees)

7. Other

8. Adjournment

Next Meeting
March 14, 2018 – 4:00-6:00 p.m.
CRC – Port Gardner Room B