

Everett School Employees Benefit Trust
Wednesday, March 14, 2018
Minutes

Attendance

Gregg Elder
Larry Fleckenstein
Susan Lindsey
Kelly Shepherd

Absent

Adam Goldstein
Debbie Kovacs
Jeff Moore
Randi Seaberg

Also Attending

Cris Bosket
Shelly Henderson
Darla Vanduren

Recorder

Kellee Newcomb

Call to Order

In Jeff Moore's absence, the meeting was called to order by Susan Lindsey at 4:03 p.m.

Adoption of Agenda

A motion was made by Kelly Shepherd and seconded by Gregg Elder to adopt the agenda as written. The motion passed unanimously.

Adoption of Minutes

A motion was made by Gregg Elder and seconded by Kelly Shepherd to approve the minutes from the January 17, 2018 meeting as written. The motion passed unanimously.

Financials

Darla provided financials from January and February 2018 and reviewed them with the group.

Fiduciary Liability Insurance Renewal

Darla shared the annual Fiduciary Liability Insurance renewal estimate with the group. She reviewed the renewal rate history and said the current renewal rate of \$6,494 has been the same since 2013. A motion was made by Kelly Shepherd and seconded by Larry Fleckenstein to approve the annual Fiduciary Liability Insurance renewal in the amount of \$6,494. The motion passed unanimously.

Wellness Program Update

Shelly provided the monthly Wellness Program report and reviewed it with the trustees. She shared with the Trustees that Aetna unexpectedly reimbursed the Trust for the full amount of Wellness Program expenditures. Instead of paying \$20,000 as expected, they reimbursed the full amount of \$22,789.16.

2018-19 Regular Meeting Calendar

The Trustees reviewed the proposed dates for the 2018-19 Trust meetings and provided feedback. This item will be presented for second reading at the April 18, 2018 meeting.

Upcoming April Agenda items

The Trustees reviewed proposed agenda items for the April 18, 2018 meeting.

Adjournment

The meeting was adjourned by Susan Lindsey at 4:26 p.m.

Sincerely,

Susan Lindsey
Secretary

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