

Everett School Employees Benefit Trust
Wednesday, June 13, 2018
Minutes

Attendance

Gregg Elder
Larry Fleckenstein
Adam Goldstein
Susan Lindsey
Jeff Moore

Absent

Randi Seaberg
Kelly Shepherd

Also Attending

Cris Bosket
Shelly Henderson
Darla Vanduren

Recorder

Kellee Newcomb

Call to Order

The meeting was called to order by Jeff Moore at 4:04 p.m.

Adoption of Agenda

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

Adoption of Minutes

A motion was made by Adam Goldstein and seconded by Larry Fleckenstein to approve the minutes from the May 15, 2018 meeting as written. The motion passed unanimously.

Financials

Darla provided financials from May 2018 and reviewed them with the Trustees.

Wellness Program Update

Shelly provided the monthly Wellness Program report and reviewed it with the group.

The Wellness Program budget for 2018-19 was presented at the May meeting. A motion was made by Adam Goldstein and seconded by Gregg Elder to approve the 2018-19 Wellness Program budget as presented. The motion carried unanimously.

Rotation of Trust Officers

The Trustees discussed the annual rotation of Trust Officers. The Trustees appointed Adam Goldstein as Trust chairperson and Larry Fleckenstein as Trust secretary for the upcoming fiscal year.

Upcoming August Agenda items

The Trustees reviewed proposed agenda items for the August 29, 2018 meeting.

Adjourn to Executive Session

The Trustees adjourned to executive session at 4:17 p.m. The purpose of the executive session was to review the performance of the investment consultant and compensation for Trust financial and support services. They returned to open session at 4:36 p.m. The Trustees unanimously agreed to increase the stipends for the Trust's financial and support services equal to the percentage increase they would receive in their normal work classification.

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Minutes – continued

Adjournment

The regular meeting was adjourned by Jeff Moore at 4:37 p.m.

Sincerely,

Susan Lindsey
Secretary

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