

**Everett School Employee Benefit Trust
Agenda
March 13, 2019 – Regular Meeting
Community Resource Center
Port Gardner Room B
4:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Public Comments**
- 4. Approval of Minutes from the January 16, 2018 Regular Meeting**
- 5. Financials – Darla Vanduren**
- 6. Follow-Up on Fiduciary Liability Insurance renewal – Darla Vanduren**
- 7. Wellness Program Update – Shelly Henderson**
 - Monthly report
- 8. Benefits Department Update – Randi Seaberg**
- 9. Review/Discuss Draft Annual Regular Meeting Calendar**
- 10. Upcoming April Agenda Items**
 - ✓ Adopt draft annual regular meeting calendar for the upcoming fiscal year (Trustees)
 - ✓ Begin preliminary discussion with consultants on plan renewals (Sean)
 - ✓ Review operational manual (Trustees)
 - ✓ Quarterly EAP report (Randi)
 - ✓ Investment manager presentation (Becker & Jayson)
- 11. Adjournment**

Next Meeting
Regular Trust Meeting: April 17, 2019 – 4:00 p.m.
CRC – Port Gardner Room B