

**Everett School Employee Benefit Trust
Agenda
June 12, 2019 – Regular Meeting
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 May 15, 2019 Regular Meeting**
- 4. Wellness Program Update – Shelly Henderson**
 - End-of-year report
- 5. Financials – Darla Vanduren**
 - Monthly report
- 6. Approval of SOW for upcoming fiscal year – Darla Vanduren**
- 7. Dissolution of the Trust – Melanie Curtice**
- 8. Rotation of Trust Officers – Trustees**
- 9. Upcoming September Agenda Items**
 - ✓ Trust obligations for dental plans in November/December (Randi)
 - ✓ Auditor engagement for annual audit (Darla)
- 10. Adjourn to Executive Session – Trustees**
 - Review compensation for Trust financial and support services
- 11. Reconvene Regular Meeting/Adjourn Regular Meeting – Trustees**

Next Meeting
Regular Trust Meeting: September 18, 2019 – 4:00 p.m.
CRC – Monte Cristo Room