

**Everett School Employee Benefit Trust**  
**Agenda**  
**October 17, 2018 – 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 October 3, 2018 Special Meeting**
- 4. Financials – Darla Vanduren**
- 5. Approval of the Annual Audit Report – Darla Vanduren**
- 6. Consultant Report – Jayson Davidson (online conference)**
  - Investment portfolio review
  - Annual investment policy review and recommendations
  - Review performance of investment manager(s)
- 7. Wellness Program Update – Shelly Henderson**
  - Monthly report
- 8. Benefits Department – Randi Seaberg**
  - Open enrollment update
- 9. Upcoming November Agenda Items**
  - ✓ Open enrollment closes (Randi)
  - ✓ First reading of invest policy revisions *if any recommended* (Jayson)
- 10. Adjournment**

Next Meeting  
Regular Trust Meeting: November 14, 2018 – 4:00 p.m.  
CRC – Port Gardner Room B