

City of Coeur d'Alene Employee Benefits Trust Board of Trustees Meeting Agenda

Wednesday, March 23, 2022 at 1:30p.m. 710 E Mullan Avenue, Coeur d'Alene, Idaho 83814 City Hall/Conference Room 6

AGENDA

Pursuant to Idaho Code Section 74-204(4), all items on the Agenda so indicated are action items that require a vote. Identifying an item as an action item on the Agenda does not require that a vote be taken.

Nature of request from Trustees	Agenda Item Title
Action: Convene	Call to Order;
Start Time:	Roll Call
Action: Correct/Approve Motion: Second:	1. January 19, 2022 Meeting Minutes
Approved:	
Action: Correct/Approve	2. Monthly Financial Report
Motion:	[Vonnie Jensen]
Second:	
Approved: \Box	
Action: Correct/Approve	3. Department of Insurance Quarterly Report
Motion:	[Vonnie Jensen]
Second:	
Approved: 🗆	
Information / Discussion	4. Review Monthly Plan Experience Report
	[The Murray Group]
Information	5. Look ahead at the next meeting(s)
Information	6. Staff or Trustee Comment
Information	7. Public Participation
Action: Adjourn	8. Adjourn Meeting
Motion:	
Second:	
Approved: 🗆	