

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

Wednesday, May 26, 2021 at 2p.m. 710 E Mullan Avenue, Coeur d'Alene, Idaho 83814 City Hall/Conference Room 6

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	1. April 21, 2021 Meeting Minutes
Motion:	
Second:	
Approved: □	
Action: Correct/Approve	2. Monthly Financial Report
Motion:	[Vonnie Jensen]
Second:	
Approved: □	
Action: Correct/Approve	3. Milliman Statement of Work for Renewal and
Motion:	Year End Certification
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: □	

Agenda Posted: May 19, 2021