



**City of Coeur d'Alene Employee Benefits Trust
Board of Trustees Meeting Agenda**
Wednesday, January 19, 2022 at 2p.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 Start Time:	Call to Order; Roll Call
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	1. November 18, 2021 Meeting Minutes
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	2. Monthly Financial Report [Vonnie Jensen]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	3. Department of Insurance Quarterly Report [Vonnie Jensen]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	4. City of Coeur d'Alene Employee Benefits Trust 2022 Budget [Vonnie Jensen]
Information / Discussion	5. Review Monthly Plan Experience Report [The Murray Group]
Information	6. Look ahead at the next meeting(s)
Information	7. Staff or Trustee Comment
Information	8. Public Participation
Action: Adjourn Motion: Second: Approved: <input type="checkbox"/>	9. Adjourn Meeting