

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

Friday, March 21, 2025 at 11 a.m. 710 E Mullan Avenue, Coeur d'Alene, Idaho 83814 City Hall/Conference Room 5

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 | ACTION ITEM |
| Motion: | February 26, 2025 Meeting Minutes |
| Second: | |
| Approved: □ | |
| Action: Correct/Approve | ACTION ITEM |
| Motion: | Monthly Financial Report |
| Second: | [Vonnie Jensen] |
| Approved: □ | |
| Information/Discussion | Review Monthly Plan Experience Report |
| | [Nancy Nelson] |
| | |
| Action: Correct/Approve | ACTION ITEM |
| Motion: | Should the Trust provide claim data to Alliant for the |
| Second: | purpose of broker comparison? |
| Approved: □ | [Melissa Tosi] |
| Information | Look ahead at the next meeting |
| | |
| Information | Staff or Trustee Comment |
| | |
| Information | Public Participation |
| | |
| Action: Adjourn | Adjourn Meeting |
| Motion: | |
| Second: | |
| Approved: □ | |

The purpose of the Agenda is to assist the Board and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Any individual who wishes to address the Board should plan to speak when Public Participation is identified by the Chair. The public will not normally be allowed to participate at any other time.

NOTE: The City will make reasonable accommodations for anyone attending this meeting who requires special assistance for hearing, physical or other impairments. Please contact the Melissa Tosi at (208) 769-2203 at least 72 hours in advance of the meeting date and time to request accommodations.