

## City of Coeur d'Alene Employee Benefits Trust Board of Trustees Meeting Agenda Friday, November 22, 2024 at 1:00 p.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	ACTION ITEM
Motion:	September 17, 2024 Meeting Minutes
Second:	
Approved:	
Action: Correct/Approve	ACTION ITEM
Motion:	Monthly Financial Report
Second:	[Vonnie Jensen]
Approved: $\Box$	
Information/Discussion	Review Monthly Plan Experience Report
	[Nancy Nelson]
Information	Look ahead at the next meeting
	,2024
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.