



City of Coeur d'Alene Employee Benefits Trust
Board of Trustees Meeting Agenda
 Monday, May 4, 2020 at 1:00 p.m.

NOTE: A Proclamation by Governor Little, clarified the open meeting laws during this state of emergency, in which no more than 10 people shall physically gather at a time, includes an option for the community to hear the meeting timely through telecommunication devices.

The meeting can be accessed from a computer, tablet or smartphone at <https://global.gotomeeting.com/join/909494805>, you can also dial in using your phone, United States: +1 (669) 224-3412, Access Code: 909-494-805.

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	Start Time	Agenda Item Title
Action: Convene		Call to Order; Roll Call
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>		1. April 8, 2020 Meeting Minutes
Action: Motion: Second: Approved: <input type="checkbox"/>		2. Monthly Financial Report [Vonnie Jensen]
Action: Motion: Second: Approved: <input type="checkbox"/>		3. 1 st Quarter Financial Report [Vonnie Jensen & The Murray Group]
Action: Motion: Second: Approved: <input type="checkbox"/>		4. Milliman proposed Statement of Work [The Murray Group]
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