

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

Wednesday, June 21, 2023 at 9:00a.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	1. May 10, 2023 Meeting Minutes
Motion:	
Second:	
Approved: □	
Action: Correct/Approve	2. Monthly Financial Report
Motion:	[Vonnie Jensen]
Second:	
Approved: □	
Information / Discussion	3. Review Monthly Plan Experience Report
	[Nancy Nelson]
Information	Look ahead at the next meeting(s)
<b>Y</b> 6	4 2 7 7
Information	4. Staff or Trustee Comment
Information	E Dublic Doutigination
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Action: Adjourn	6. Adjourn Meeting
Motion:	, 8
Second:	
Approved: □	