



**City of Coeur d'Alene Employee Benefits Trust**  
**Board of Trustees Meeting Agenda**  
 Wednesday, July 17, 2024 at 11:00 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.

<b>Nature of request from Trustees</b>	<b>Agenda Item Title</b>
Action: Convene Start Time:	Call to Order Roll Call
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	ACTION ITEM May 22, 2024 Meeting Minutes
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	ACTION ITEM Monthly Financial Report [Vonnie Jensen]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	ACTION ITEM Pay Matrix Proposal [Nancy Nelson]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	ACTION ITEM Unbundling PBM [Nancy Nelson]
Information / Discussion	Review Monthly Plan Experience Report [Nancy Nelson]
Information	Look ahead at the next meeting
Information	Staff or Trustee Comment
Information	Public Participation
Action: Adjourn Motion: Second: Approved: <input type="checkbox"/>	Adjourn Meeting