



City of Coeur d'Alene Employee Benefits Trust
Board of Trustees Meeting Agenda
 Wednesday, September 9, 2020 at 4:00 p.m.
 710 E Mullan Avenue, Coeur d'Alene, Idaho 83814

The meeting will be aired on Zoom meeting network with the following options:

<https://cdaid-org.zoom.us/j/91438936526>

Passcode: 167504 or Dial:

US: +1 346 248 7799 or +1 646 518 9805 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

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. May 4, 2020 Meeting Minutes June 24, 2020 Meeting Minutes July 9, 2020 Meeting Minutes
Action: Motion: Second: Approved: <input type="checkbox"/>		2. Monthly Financial Report [Vonnie Jensen]
Information / Discussion		3. Review Monthly Plan Experience Report [The Murray Group]
Information / Discussion		4. Developing Trust Agreement Bylaws
Information / Discussion		5. Individual liability coverage for trustees
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