



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

Wednesday, September 17, 2024 at 10:00 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.

| Nature of request from Trustees | Agenda Item Title |
|---|---|
| Action: Convene Start Time: | Call to Order Roll Call |
| Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/> | ACTION ITEM July 25, 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 Presentation/Discussion Engagement Letter Annual Budget [Vonnie Jensen] |
| 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 Motion: Second: Approved: <input type="checkbox"/> | Adjourn Meeting |