



City of Coeur d'Alene Employee Benefits Trust
Board of Trustees Meeting Agenda
 Thursday, November 18, 2021 at 2p.m.
 710 E Mullan Avenue, Coeur d'Alene, Idaho 83814
 City Hall/Conference Room 5

AMENDED 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"/>	1. Amendments to the Agenda (item 6 & 7)
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	2. October 20, 2021 Meeting Minutes
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	3. Monthly Financial Report [Vonnie Jensen]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	4. Department of Insurance Quarterly Report [Vonnie Jensen]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	5. City of Coeur d'Alene Employee Benefits Trust 2022 Budget [Vonnie Jensen]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	6. Liability Policy Renewal with Travelers Insurance Company [The Murray Group]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	7. FY 20-21 Anderson Brothers Audit [Vonnie Jensen]
Information / Discussion	8. Review Monthly Plan Experience Report [The Murray Group]

Information	9. Look ahead at the next meeting(s)
Information	10. Staff or Trustee Comment
Information	11. Public Participation
Action: Adjourn Motion: Second: Approved: <input type="checkbox"/>	12. Adjourn Meeting