

City of Coeur d'Alene Benefits Trust
May 26, 2021
Meeting Minutes

Location: 710 E Mullan Avenue, City Hall Conference Room #6

Time: 2:00pm

Members in attendance: Melissa Tosi, Randy Adams, Vonnie Jensen, Brady Reed, Bill Dodd

Others in attendance: Nancy Nelson, Carrie Evenson

The meeting was called to order by Melissa Tosi at 2:02pm.

The meeting minutes from April 21st, 2021 were presented. Vonnie Jensen made a motion to approve the minutes, seconded by Randy Adams. The minutes were approved by unanimous vote.

The monthly financial report was presented by Vonnie Jensen. Clarification was made that the prescription reimbursements are received quarterly. The financials were not approved at this meeting, due to a formula error on the budget/actual column of the report.

The Milliman Statement of Work for Renewal and Year End Certification were presented. The statement of renewal will be provided in a separate email. A motion was made to approve from Melissa Tosi, seconded by Bill Dodd and passed with a unanimous vote.

Nancy Nelson went through the monthly plan experience report. The renewal costs should be coming soon.

The next meeting is scheduled for June 23rd at 1100 hours.

Melissa Tosi made a motion to adjourn the meeting, seconded by Vonnie Jensen. The meeting was adjourned by unanimous vote at 2:26pm.