



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

Wednesday, April 8, 2020 at 9:00 a.m.  
710 E Mullan Avenue, Coeur d'Alene, ID 83814  
City Hall/Conference Room 6

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. February 26, 2020 & March 18, 2020 Meeting Minutes
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>		2. COVID-19 treatment benefit
Action: Motion: Second: Approved: <input type="checkbox"/>		3. Monthly Financial Report [Vonnie Jensen]
Action: Motion: Second: Approved: <input type="checkbox"/>		4. Transferring of funds (checking account/money market) [Vonnie Jensen]
Information / Discussion		5. Review Monthly Plan Experience Report [The Murray Group]
Information/Discussion		6. Quarterly IBNR [The Murray Group]
Information		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