



**City of Coeur d'Alene Employee Benefits Trust**  
**Board of Trustees Meeting Agenda**  
 Wednesday, March 24, 2021 at 2p.m.  
 710 E Mullan Avenue, Coeur d'Alene, Idaho 83814  
 City Hall/Conference Room 6

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

<https://cdaid-org.zoom.us/j/95477548901>

Passcode: 222137 or Dial: 1-346-248-7799 or 877-863-5257

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 17, 2021 Meeting Minutes
Action: Motion: Second: Approved: <input type="checkbox"/>		2. Monthly Financial Report [Vonnie Jensen]
Action: Motion: Second: Approved: <input type="checkbox"/>		3. Quarterly Financial Report [Vonnie Jensen]
Action: Motion: Second: Approved: <input type="checkbox"/>		4. Proposed FY 20-21 Trust Budget [Vonnie Jensen]
Action: Motion: Second: Approved: <input type="checkbox"/>		5. 2020 Audit by Anderson Bros. CPAs [Vonnie Jensen]
Action: Motion: Second: Approved: <input type="checkbox"/>		6. Trust Agreement Bylaws
Information / Discussion		7. Review Monthly Plan Experience Report [The Murray Group]
Information		8. Look ahead at the next meeting(s)

Information		Staff or Trustee Comment
Information		9. Public Participation
Action: Adjourn Motion: Second: Approved: <input type="checkbox"/>		10. Adjourn Meeting