



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

Wednesday, January 28, 2026, at 9 a.m.
710 E Mullan Avenue, Coeur d'Alene, Idaho 83814
City Hall/Conference Room 6

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.

Item	Agenda Item Title
Action: Convene Start Time:	Call to Order Roll Call
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	ACTION ITEM December 4, 2025, Meeting Minutes
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	ACTION ITEM Monthly Financial Report
Action: Recommendation Motion: Second: Approved: <input type="checkbox"/>	ACTION ITEM Recommend Appointment of Trustee to Replace Vonnie Jensen
Information	Look ahead at the next meeting February 25, 2026
Information	Staff or Trustee Comment
Information	Public Participation
Action: Adjourn Motion: Second: Approved: <input type="checkbox"/>	Adjourn Meeting

The purpose of the Agenda is to assist the Board and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Any individual who wishes to address the Board should plan to speak when Public Participation is identified by the Chair. The public will not normally be allowed to participate at any other time.

NOTE: The City will make reasonable accommodations for anyone attending this meeting who requires special assistance for hearing, physical or other impairments. Please contact the Melissa Tosi at (208) 769-2203 at least 72 hours in advance of the meeting date and time to request accommodations.