



City of Coeur d'Alene Employee Benefits Trust
Board of Trustees Meeting Agenda
 Wednesday, February 26, 2025 at 11 a.m.
 710 E Mullan Avenue, Coeur d'Alene, Idaho 83814
 City Hall/Conference Room 5

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"/>	ACTION ITEM November 22, 2024 Meeting Minutes
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	ACTION ITEM Monthly Financial Reports (November & December 2024, and January 2025) [Vonnie Jensen]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	ACTION ITEM Quarterly Department of Insurance report [Vonnie Jensen]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	ACTION ITEM FY 23-24 Annual Audit [Vonnie Jensen]
Information/Discussion	Audit Presentation [Toni Hackwith, Alpine Summit CPAs]
Information/Discussion	City Administrator Discussion [Troy Tymesen]
Information/Discussion	Review Monthly Plan Experience Report [Nancy Nelson]
Information	Look ahead at the next meeting _____, 2025
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.