



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

Wednesday, January 31, 2024 at 11:00 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 December 20, 2023 Meeting Minutes
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	ACTION ITEM Recommendation for appointment of Trustee to fill vacancy
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	ACTION ITEM Monthly Financial Report [Vonnie Jensen]
Information / Discussion	Review Monthly Plan Experience Report [Nancy Nelson]
Information	Look ahead at the next meeting
Information	Staff or Trustee Comment
Information	Public Participation
Action: Adjourn Motion: Second: Approved: <input type="checkbox"/>	Adjourn Meeting