



City of Coeur d'Alene Employee Benefits Trust
Board of Trustees Meeting Agenda
 Wednesday, August 23, 2023 at 11:00a.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.

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"/>	1. July 19, 2023 Meeting Minutes
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	2. Monthly Financial Report [Vonnie Jensen]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	3. Partial funding of AllyHealth (EAP) [Melissa Tosi]
Information / Discussion	4. Review Monthly Plan Experience Report [Nancy Nelson]
Information	5. Look ahead at the next meeting(s)
Information	6. Staff or Trustee Comment
Information	7. Public Participation
Action: Adjourn Motion: Second: Approved: <input type="checkbox"/>	8. Adjourn Meeting