



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

Wednesday, September 20, 2023 at 11:00a.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.

<b>Nature of request from Trustees</b>	<b>Agenda Item Title</b>
Action: Convene Start Time:	Call to Order; Roll Call
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	1. August 23, 2023 Meeting Minutes
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	2. 2023-2024 Benefit Trust Budget [Vonnie Jensen]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	3. Monthly Financial Report [Vonnie Jensen]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	4. Selection of Trust Officers pursuant to the By-Laws of the Trust
Information / Discussion	5. Review Monthly Plan Experience Report [Nancy Nelson]
Information	6. Look ahead at the next meeting(s)
Information	7. Staff or Trustee Comment
Information	8. Public Participation
Action: Adjourn Motion: Second: Approved: <input type="checkbox"/>	9. Adjourn Meeting