

**City of Coeur d'Alene Employee Benefits Trust
Meeting Minutes – January 28, 2026, 9:00 a.m.**

Location: 710 E. Mullan Avenue, City Hall Conference Room 5

Trustees in attendance: Randy Adams, Melissa Tosi, Vonnie Jensen, Bill Dodd

Trustees absent: Mike Becker

The meeting was called to order by Randy Adams at 9:01 a.m., noting Mike Becker was absent.

The meeting minutes from the regular meeting on December 4, 2025, were presented. Bill Dodd made a motion to approve the minutes as presented, seconded by Vonnie Jensen. The minutes were approved unanimously.

The December monthly financial report was presented by Vonnie Jensen. The numbers for the December budget are right on target with the projected budget. Vonnie Jensen also presented the Department of Insurance report for the quarter ending December 31, 2025, nothing unusual with the report. Melissa Tosi made a motion to approve the financial reports, seconded by Randy Adams. The motion was approved unanimously.

The recommendation to appoint a replacement Trustee due to Vonnie Jensen's resignation was discussed. Melissa Tosi sent out a City-wide email seeking applications for the trustee vacancy. There were two applications received, Katherine Brumley, Executive Assistant in the police department, and Katie Ebner, Finance Director/Treasurer in the finance department. Since the replacement needs to have significant knowledge in financial reporting and accounting due to taking over the treasurer duties, Melissa Tosi made a motion to recommend Katie Ebner to replace Vonnie Jensen as Trustee, seconded by Bill Dodd. The motion was approved unanimously. Melissa Tosi will notify both applicants of the recommendation and Randy Adams will place the recommendation on February 3, 2026, council agenda for final approval.

The next meeting is scheduled for February 25, 2026, at 11:00 a.m.

Vonnie Jensen made her last motion to adjourn, seconded by Melissa Tosi. The meeting was adjourned at 9:15 a.m.