

City of Coeur d'Alene Employee Benefits Trust
February 17, 2021
Meeting Minutes

Location: 710 E Mullan Avenue, City Hall Conference Room #6

Time: 1:00pm

Members in attendance: Melissa Tosi, Randy Adams, Vonnie Jensen, Brady Reed, Bill Dodd (Zoom)

Others in attendance: Nancy Nelson, Carrie Evenson

The meeting was called to order by Melissa Tosi at 1:00pm.

The meeting minutes from November 18, 2020 were presented. Randy Adams made a motion to approve the minutes, seconded by Brady Reed. The minutes were approved by unanimous vote.

The monthly financial report, annual audit, and the quarterly report for the Department of Insurance were presented by Vonnie. Randy Adams made a motion to approve the financial report, seconded by Brady Reed. The financial report was approved by unanimous vote.

The proposed FY 20-21 Trust Budget will be an action item on next month's agenda.

Nancy reviewed the Plan Experience Report, the 1st Quarterly Report for 2021, and a comparison between 01/19 – 09/19 & 01/20 – 09/20. Script sourcing proposals for pharmacy items were also discussed.

Nancy informed the Board that Greg Hebling has retired from the Murray Group and introduced Carrie Evenson who is an Account Associate. Nancy is the Senior Account Executive overseeing the City of Coeur d'Alene.

The next meeting is scheduled for March 24th at 11:00am.

Melissa Tosi made a motion to adjourn the meeting, seconded by Randy Adams. The meeting was adjourned by unanimous vote at 2:02pm.