

**City of Coeur d'Alene Employee Benefits Trust**  
**September 21, 2022**  
**Meeting Minutes**

**Location:** 710 E. Mullan Avenue, City Hall Conference Room 5 (McEuen Overlook)

**Time:** 2:00 pm

**Trustees in attendance:** Randy Adams, Bill Dodd, and Melissa Tosi

**Also present:** Nancy Nelson

The meeting was called to order by Melissa Tosi at 2:01 pm.

The meeting minutes from July 18, 2022, were presented. Randy Adams made a motion to approve the minutes, seconded by Bill Dodd. The motion passed unanimously.

The monthly financial report was reviewed. A motion was made by Bill Dodd and seconded by Randy Adams to approve the financial report. The motion passed unanimously.

The Specific Stop Loss Option/Aggregating Specific Deductible agenda item was removed from the agenda as this was an item already addressed in a previous meeting.

Nancy Nelson covered the monthly plan experience report through the month of July 2022. Monthly claims have increased over the Summer months but the medical loss ratio looks good at 79.39%.

The next meeting is scheduled for October 26, 2022, at 11:00 am.

Melissa Tosi made a motion to adjourn the meeting, seconded by Randy Adams. The motion was approved by unanimous vote. The meeting adjourned at 2:30 pm.