



City of Coeur d'Alene Employee Benefits Trust
Board of Trustees Meeting Agenda
 Wednesday, May 4, 2022 at 1:30p.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.

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. March 23, 2022 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. Department of Insurance Quarterly Reports (10.1.21 – 12.31.21 & 1.1.22 – 3.31.22) [Vonnie Jensen]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	4. Statement of Work executed by Milliman, Inc. (for plan year ending 9.30.22 and beginning 10.1.22)
Information / Discussion	5. Review Monthly Plan Experience Report [The Murray Group]
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