



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

Wednesday, February 26, 2020 at 8:30 a.m.
710 E Mullan Avenue, Coeur d'Alene, ID 83814
City Hall/Conference Room 5
Posted: February 20, 2020

Nature of request from Trustees	Start Time	Agenda Item Title
Action: Convene		Call to Order; Roll Call
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>		1. February 3, 2020 Meeting Minutes
Action: Motion: Second: Approved: <input type="checkbox"/>		2. Monthly Financial Report [Vonnie Jensen]
Information / Discussion		3. Review Monthly Plan Experience Report [The Murray Group]
Information/Discussion		4. Quarterly IBNR [The Murray Group]
Information		Look ahead at the next meeting(s)
Information		5. Staff or Trustee Comment
Information		6. Public Participation
Action: Adjourn Motion: Second: Approved: <input type="checkbox"/>		7. Adjourn Meeting

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.