



City of Coeur d'Alene Employee Benefits Trust
Board of Trustees Meeting Agenda
Wednesday, September 17, 2024 at 10:00 a.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: ☐	ACTION ITEM July 25, 2024 Meeting Minutes
Action: Correct/Approve Motion: Second: Approved: ☐	ACTION ITEM Monthly Financial Report [Vonnie Jensen]
Action: Correct/Approve Motion: Second: Approved: ☐	ACTION ITEM Presentation/Discussion Engagement Letter Annual Budget [Vonnie Jensen]
Information/Discussion	Review Monthly Plan Experience Report [Nancy Nelson]
Information	Look ahead at the next meeting _____, 2024
Information	Staff or Trustee Comment
Information	Public Participation
Action: Adjourn Motion: Second: Approved: ☐	Adjourn Meeting