



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

Wednesday, June 4, 2025 at 9:30 a.m.
710 E Mullan Avenue, Coeur d'Alene, Idaho 83814
City Hall/Conference Room 6

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"/>	ACTION ITEM March 21, 2025 Meeting Minutes
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	ACTION ITEM Monthly Financial Report, including report on retirees on plan and actuarial reporting requirements [Vonnie Jensen]
Information/Discussion	Review Monthly Plan Experience Report [Nancy Nelson]
Information/Discussion	Regence & Blue Cross Renewal [Nancy Nelson]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	ACTION ITEM Should the Trust approve the use of the CareBridge program for certain high claim claimants? [Nancy Nelson]
Action: Correct/Approve Motion: Second: Approved: <input type="checkbox"/>	ACTION ITEM Should the Trust approve an agreement with Milliman for the Actuarial Rate Certification and End of Year Certification? [Nancy Nelson]
Information	Look ahead at the next meeting _____, 2025
Information	Staff or Trustee Comment
Information	Public Participation
Action: Adjourn Motion: Second: Approved: <input type="checkbox"/>	Adjourn Meeting

The purpose of the Agenda is to assist the Board and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Any individual who wishes to address the Board should plan to speak when Public Participation is identified by the Chair. The public will not normally be allowed to participate at any other time.

NOTE: The City will make reasonable accommodations for anyone attending this meeting who requires special assistance for hearing, physical or other impairments. Please contact the Melissa Tosi at (208) 769-2203 at least 72 hours in advance of the meeting date and time to request accommodations.