



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

Wednesday, December 4, 2025, at 10 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.

| <b>Item</b>                                                                         | <b>Agenda Item Title</b>                                   |
|-------------------------------------------------------------------------------------|------------------------------------------------------------|
| Action: Convene<br>Start Time:                                                      | Call to Order<br>Roll Call                                 |
| Action: Correct/Approve<br>Motion:<br>Second:<br>Approved: <input type="checkbox"/> | ACTION ITEM<br>September 24, 2025, Meeting Minutes         |
| Action: Correct/Approve<br>Motion:<br>Second:<br>Approved: <input type="checkbox"/> | ACTION ITEM<br>Monthly Financial Report<br>[Vonnie Jensen] |
| Information/Discussion                                                              | Review Monthly Plan Experience Report<br>[Nancy Nelson]    |
| Information/Discussion                                                              | Care Bridge Update<br>[Nancy Nelson, Melissa Tosi]         |
| Information                                                                         | Look ahead at the next meeting<br>_____, 2025              |
| Information                                                                         | Staff or Trustee Comment                                   |
| Information                                                                         | Public Participation                                       |
| Action: Adjourn<br>Motion:<br>Second:<br>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.