

**City of Coeur d'Alene Employee Benefits Trust**  
**Meeting Minutes – July 30, 2025, 11:00 a.m.**

**Location:** 710 E. Mullan Avenue, City Hall Conference Room 6

**Trustees in attendance:** Randy Adams, Mike Becker, Melissa Tosi, Vonnie Jensen

**Trustees absent:** Bill Dodd

The meeting was called to order by Randy Adams at 11:02 a.m. Roll call---all trustees were present except Bill Dodd.

The meeting minutes from the regular meeting on July 8, 2025, were presented. Melissa Tosi made a motion to approve the minutes as presented, seconded by Mike Becker. The minutes were approved unanimously.

The June 2025 monthly financial report and the quarterly Department of Insurance report for the quarter ending June 30 were presented by Vonnie Jensen. Overall, the trusts total assets are \$4,277,371, which is up from \$4,014,240 at the end of the last fiscal year. The FY 2025 budget is also tracking on budget. Melissa Tosi made a motion to approve the June financial report and the quarterly Department of Insurance financial report, seconded by Mike Becker. The motion was approved unanimously.

Nancy Nelson was not present to go over the monthly plan experience report. As a result, the monthly plan experience report and the Regence and Blue Cross renewal update will be tabled until the next meeting.

Melissa Tosi provided a brief CareBridge update. The members that Melissa Tosi reached out to discuss the program have been very open about receiving additional information regarding the opportunity. Melissa Tosi will reach out to Nancy Nelson and let her know to go ahead and have the CareBridge representative reach out to the members and move forward with additional conversations.

The next meeting is scheduled for August 20, 2025, at 1:00 p.m.

Mike Becker made a motion to adjourn, seconded by Melissa Tosi. The meeting was adjourned at 11:42 a.m.