



City of Meridian Employee Benefits Plan Trust

Board of Trustees Special Meeting Agenda

Note: The Regular Meeting of the City of Meridian Employee Benefits Plan Trust scheduled on May 15, 2024 has been canceled.

Notice of Special Meeting as follows:

Wednesday, May 29, 2024, 11:00 AM

33 E Broadway Ave, Meridian ID 83642
City Attorney's Office or

Join online: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmIwZjc5MzktNjlmMi00ZGVjLThlODEtMDY2NTJIMTRmYjAy%40thread.v2/0?context=%7b%22Tid%22%3a%22b844df29-8272-41a9-9862-5a8e63e5f93a%22%2c%22Oid%22%3a%2291b1d55c-e87b-4f64-ada9-34d6c43ed8ee%22%7d

Roll Call Attendance Trustees

_____ Bill Nary, Chair	_____ Christena Barney
_____ Alex Freitag, Vice Chair	_____ Justin Northway
_____ Eli Daniel	

Regular Attendees

_____ Cindy Tealey	_____ Destiny Bradley
_____ Connie Weaver	_____ Dan Malloy
_____ Scott Howell	
_____ Tasha Norman	
_____ Rick Gonzalez	_____ Debbie Hoopes

BUSINESS ITEMS

1. Approval of Minutes
 - A. Approval of April 17, 2024 Meeting Minutes
2. Reports (Action may be taken if necessary)
 - A. Monthly Experience Reports
 - B. Monthly Financial Reports
 - C. Quarterly Financial Reports

3. Discussion and Action Items

- A. Rate Discussion for 2025
- B. Post-Retirement Health
- C. Payment of Bills, if any
- D. Blue Cross Updates, if any
- E. Gallagher Updates, if any

4. Next Meeting Topics

5. Adjournment