



City of Meridian Employee Benefits Plan Trust

Board of Trustees Meeting Agenda

Wednesday, November 15, 2023, 11:00 AM

Meridian City Hall, 33 E Broadway Ave, Meridian ID 83642

Join Online: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmIwZjc5MzktNjlmMi00ZGVjLThlODEtMDY2NTJIMTRmYjAy%40thread.v2/0?content=%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
_____ Alex Freitag, Vice Chair
_____ Eli Daniel
_____ Christena Barney
_____ Justin Northway

Regular Attendees

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

1. Approval of Minutes
 - A. October 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. Post-Retirement Health
 - B. Payment of bills, if any
 - C. Blue Cross Updates, if any
 - D. Gallagher Updates, if any
4. Next Meeting Topics
5. Adjournment