



City of Meridian Employee Benefits Plan Trust

Board of Trustees Meeting Agenda

Wednesday, September 20, 2023, 11:00 AM

33 E Broadway Ave, Meridian, ID 83642

Teams Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmIwZjc5MzktNjlmMi00ZGVjLThlODEtMDY2NTJlMTRmYjAy%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
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. Subrogation of Claims
 - C. Tax Questions from DOI
 - D. Payment of Bills, if any
 - E. Blue Cross Updates, if any
 - F. Gallagher Updates, if any
4. Next Meeting Topics
5. Adjournment