



# City of Meridian Employee Benefits Plan Trust

## Board of Trustees Meeting Agenda

Wednesday, July 05, 2023, 11:00 AM.

City Attorney's Office or Teams Online (Link: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YmIwZjc5MzktNjlmMi00ZGVjLThlODEtMDY2NTJIMTRmYjAy%40thead.v2/0?context=%7b%22Tid%22%3a%22b844df29-8272-41a9-9862-5a8e63e5f93a%22%2c%22Oid%22%3a%2291b1d55c-e87b-4f64-ada9-34d6c43ed8ee%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmIwZjc5MzktNjlmMi00ZGVjLThlODEtMDY2NTJIMTRmYjAy%40thead.v2/0?context=%7b%22Tid%22%3a%22b844df29-8272-41a9-9862-5a8e63e5f93a%22%2c%22Oid%22%3a%2291b1d55c-e87b-4f64-ada9-34d6c43ed8ee%22%7d))

### NOTICE OF REGULAR MEETING CANCELLATION

The Regular Meeting of City of Meridian Employee Benefits Plan Trust Board of Trustees Meeting on Wednesday, June 21, 2023, 11:00 a.m. is canceled.

### JULY 5, 2023 SPECIAL MEETING AGENDA

#### ROLL-CALL ATTENDANCE

_____ 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	

1. Approval of Minutes
2. Reports (Action may be taken if necessary)
  1. Monthly Experience Reports
  2. Monthly Financial Reports
  3. Quarterly Financial Reports
3. Discussion and Action Items
  4. Renewal for 2024
  5. Payments of Bills, if any

6. Retiree Benefits/HRA Assessments Update
7. Blue Cross Updates, if any
8. Gallagher Updates, if any
4. Next Meeting Topics
5. Adjournment