



# City of Meridian Employee Benefits Plan Trust

## Board of Trustees Meeting Agenda

Wednesday, April 17, 2024, 11:00 AM

Meridian City Hall 33 E Broadway Ave Meridian ID 83642

Virtual meeting link: [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](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  
\_\_\_\_\_ 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

### BUSINESS ITEMS

1. Approval of Minutes
  - A. March 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 Update
  - B. Plan Changes for 2025
  - C. Payment of bills, if any
  - D. Blue Cross Updates, if any
  - E. Gallagher Updates, if any
4. Next Meeting Topics
5. Adjournment