



City of Meridian Employee Benefits Plan Trust

Board of Trustees Meeting Agenda

Wednesday, February 21, 2024, 11:00 AM

33 E Broadway Ave, Meridian ID 83642

Meeting Link: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmIwZjc5MzktNjlmMi00ZGVjLTlhODEtMDY2NTJIMTRmYjAy%40thread.v2)

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[5a8e63e5f93a%22%2c%22Oid%22%3a%2291b1d55c-e87b-4f64-ada9-34d6c43ed8ee%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmIwZjc5MzktNjlmMi00ZGVjLTlhODEtMDY2NTJIMTRmYjAy%40thread.v2?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

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