



# City of Meridian Employee Benefits Plan Trust

## Board of Trustees Meeting Agenda

Wednesday, August 16, 2023, 11:00 AM

City Attorney's Office or Teams 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	_____ 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

1. Approval of Minutes - Attached
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. 2024 Rate Certification and Finalize Renewal
  - B. Post-Retirement Health
  - C. Payment of Bills, if any
  - D. Tax Question from DOI
  - E. Blue Cross Updates, if any
  - F. Gallagher Updates, if any
3. Next Meeting Topics
4. Adjournment