



City of Meridian Employee Benefits Plan Trust

Board of Trustees Meeting Agenda

Wednesday, March 20, 2024, 11:00 AM

33 E Broadway Ave, City Attorney's Office or Microsoft Teams

Link: [https://teams.microsoft.com/l/meetup-](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)

[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](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
_____ 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. January 21, 2024 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. Payment of bills, if any
 - C. Blue Cross Updates, if any
 - D. Gallagher Updates, if any
4. Next Meeting Topics
5. Adjournment