



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/join/19%3ameeting_YmIwZjc5MzktNjlmMi00ZGVjLTlhODEtMDY2NTJIMTRmYjAy%40thread.v2

[join/19%3ameeting_YmIwZjc5MzktNjlmMi00ZGVjLTlhODEtMDY2NTJIMTRmYjAy%40thread.v2](https://teams.microsoft.com/join/19%3ameeting_YmIwZjc5MzktNjlmMi00ZGVjLTlhODEtMDY2NTJIMTRmYjAy%40thread.v2)

[/0?context=%7b%22Tid%22%3a%22b844df29-8272-41a9-9862-](https://teams.microsoft.com/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)

[5a8e63e5f93a%22%2c%22Oid%22%3a%2291b1d55c-e87b-4f64-ada9-34d6c43ed8ee%22%7d](https://teams.microsoft.com/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



AGENDA ITEM

ITEM **TOPIC:** January Meeting Minutes

City of Meridian Employee Benefits Plan Trust

Board of Trustees Meeting Agenda Wednesday January 17, 2024 11:00 A.M. City Attorney's office or through Microsoft Teams hyperlink (attached)

[Click here to join the meeting](#)

Roll-Call Attendance

Trustees

<input checked="" type="checkbox"/> Bill Nary, Chair	<input type="checkbox"/> Christena Barney
<input checked="" type="checkbox"/> Alex Freitag, Vice Chair	<input checked="" type="checkbox"/> Justin Northway
	<input checked="" type="checkbox"/> Eli Daniel

Regular Attendees

<input checked="" type="checkbox"/> Cindy Tealey	<input checked="" type="checkbox"/> Destiny Calderwood
<input checked="" type="checkbox"/> Tasha Norman	<input type="checkbox"/> Dan Malloy
<input checked="" type="checkbox"/> Scott Howell	
<input checked="" type="checkbox"/> Rick Gonzalez	<input checked="" type="checkbox"/> Reba White

1. Approval of Minutes – Attached - **Motion by ED, Seconded by JN - Approved**
2. Reports (Action may be taken if Necessary)

Monthly Experience Reports – **Info updated as to usage. Below 100% for 2023**
Monthly Financial Reports **Next month 2023 final numbers**
Quarterly Financial Reports

3. Discussion and Action Items
 - A. Election of Officers – **BN and AF re-elected Chair and Vice Chair**
 - B. Post-Retirement Health – **Sub-Committee of BN/AF/CB/RW meet with Rich**
 - C. Payments of bills, if any **Dickman of Gallagher. Set-up meeting with**
 - D. Blue Cross Updates, if any Councilwoman Strader to discuss City Council Budget**
 - E. Gallagher Updates, if any
4. Next Meeting Topics
5. Adjournment – **11:32**