

# City of Meridian Employee Benefits Plan Trust

## Board of Trustees Meeting Agenda Wednesday, September 20, 2023, 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 type="checkbox"/> Destiny Calderwood
<input checked="" type="checkbox"/> Tasha Norman	<input checked="" type="checkbox"/> Dan Malloy
<input checked="" type="checkbox"/> Scott Howell	
<input checked="" type="checkbox"/> Rick Gonzalez	<input type="checkbox"/> Debbie Hoopes
	<input checked="" type="checkbox"/> Reba White

1. Approval of Minutes – Attached – **Take up next month**
2. Reports (Action may be taken if Necessary)

Monthly Experience Reports – **Trending is positive**

Monthly Financial Reports – **Approximate \$600K surplus in the trust to date**

Quarterly Financial Reports

3. Discussion and Action Items
  - A. Post-Retirement Health – **Still in progress**
  - B. Subrogation of Claims – **Blue Cross recommended subrogation of 1 claim Moved by JN to approve seconded by ED. Approved.**
  - C. Tax Question from DOI – **Answer from Legal Counsel was sent to the trustees**
  - D. Payments of bills, if any - **None**
  - E. Blue Cross Updates, if any - **None**
  - F. Gallagher Updates, if any - **None**
4. Next Meeting Topics
5. Adjournment – **11:52 a.m.**