

City of Meridian Employee Benefits Plan Trust

Board of Trustees Meeting Agenda Wednesday March 20, 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 checked="" type="checkbox"/> Dan Malloy
<input checked="" type="checkbox"/> Scott Howell	
<input type="checkbox"/> Rick Gonzalez	<input checked="" type="checkbox"/> Reba White

1. Approval of Minutes – Attached **JN moved/ED seconded -Approved**
2. Reports (Action may be taken if Necessary)

Monthly Experience Reports
Monthly Financial Reports
Quarterly Financial Reports

3. Discussion and Action Items
 - A. Post-Retirement Health Update **Update with Councilmember Strader complete. Waiting on renewal costs and City budget for further action**
 - B. Payments of bills, if any **Added Audit payment approval - \$7750. ED moved/AF seconded. Added 2023 Tax payment approval - \$1753. JN moved/ED seconded. Discussed a policy change from the Board to allow for payments for the Trust that will require a second signature for payment. Currently in excess of \$1000 requires second signature, the proposal was to move the threshold to in excess of \$2000. Currently their annual Idaho payment is the only amount that this would affect. JN moved/ED seconded to move threshold to \$2000. Approved.**
 - C. Blue Cross Updates, if any – **None. Anticipating renewal numbers in May.**
 - D. Gallagher Updates, if any – **Evaluating a variety of plan modifications for future consideration.**
4. Next Meeting Topics
5. Adjournment **11:21.**