

City of Meridian Employee Benefits Plan Trust

SPECIAL MEETING

Board of Trustees Meeting Agenda Tuesday July 21, 2026 10:30 A.M. City Attorney's office or through Microsoft Teams hyperlink (attached)

Roll-Call Attendance

Trustees

<u> X </u>	Bill Nary	<u> X </u>	Christena Barney
<u> X </u>	Alex Freitag	<u> X </u>	Shawn Harper
		<u> X </u>	Eli Daniel

Regular Attendees

<u> X </u>	Allan Bosch		
<u> X </u>	Scott Howell		Fernando Alfaro
<u> X </u>	Laurie Churella		Dan Malloy
<u> X </u>	Reba White	<u> X </u>	Curtis Calder

Agenda and Action Items

1. Market Study and Renewal Discussion Board reviewed and discussed the market analysis provided by Gallagher. Points of consideration included: disruption, plan complexity, narrow network and stop loss.

CB motion to retain BCI with Gallagher obtaining best price for stop loss whether with BCI or carved out. SH seconded. All ayes, no nays.
2. Council Presentation Date July 28, 2026
3. Adjournment SH motioned, CB seconded at 11:43am

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/248294513184?p=gDCjaVGC6xCajaDty4>

Meeting ID: 248 294 513 184

Passcode: tA6Ro3Na