

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**