

City of Meridian Employee Benefits Plan Trust

Board of Trustees Meeting Agenda Wednesday November 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 type="checkbox"/> Destiny Bradley
<input checked="" type="checkbox"/> Tasha Norman	<input checked="" type="checkbox"/> Dan Malloy
<input checked="" type="checkbox"/> Scott Howell	
	<input checked="" type="checkbox"/> Reba White

1. Approval of Minutes – **Attached Moved by AF/Seconded by ED Approved**
2. Reports (Action may be taken if Necessary)
 - Monthly Experience Reports – **See Benefits Committee Update. Usage running close to 100%**
 - Monthly Financial Reports
 - Quarterly Financial Reports
3. Discussion and Action Items
 - Enrollment Update for 2025 – **HR has worked through all the changes with employees**
 - Post-Retirement Health – **JN to work with CB on new plan with police retirees as the focus**
 - Payments of bills, if any
 - Blue Cross Updates, if any
 - Gallagher Updates, if any
4. Next Meeting Topics
5. Adjournment **11:32**