

CITY OF CALDWELL

Employee Benefit Plan Trustee Meeting
November 21, 2024 from 9:30 a.m. – 11:30 a.m.
Caldwell City Hall (205 S. 6th Avenue)
Strahorn Conference Room #207

Agenda

9:30 – 9:35 am

Approve minutes from the August 13, 2024 Trustee Meeting

9:35 – 9:40 am

Quarterly Financial Statement Review

9:40 – 10:15 am

Executive Session pursuant to Idaho Code, Section 74-206, Section (1)(d) for the purpose of discussing records that are exempt from disclosure provided in Chapter 1, Title 74, Idaho Code

10:15 – 11:15 am

Trustee Resignation – Shelli Boggie
Ratify 2025 Contracts
Rollover contributions from Optum to Lively
Fire Sworn personnel move to IAFF Insurance
Investments
Regence SOC changes

11:15 – 11:30 am

Discussion/Questions/Topics for Upcoming Meetings

11:00 am

Adjourn

Next meeting: December 5, 2024, 1:00pm-3:00pm

Any person needing special accommodation to participate in a public meeting should contact the City Clerk's Office (cityclerk@cityofcaldwell.org or (208) 455-4656) prior to the meeting.

Cualquier persona que necesite adaptaciones especiales para participar en una reunión pública debe comunicarse con la Oficina de la Secretaria Municipal (cityclerk@cityofcaldwell.org o (208) 455-4656 antes de la reunión.