



COLORADO FIREFIGHTER
HEART AND CANCER BENEFITS TRUST

CFHC TRUST MEMBERSHIP MEETING
Keystone Conference Center
Keystone, Colorado
Wednesday, October 24, 2018
7:00–8:00 a.m. in the Longs Peaks Ballroom

AGENDA

Presiding:

Chief Don Lombardi, Chair

Colorado Firefighter Heart and Cancer Benefits Trust

West Metro Fire Protection District, Trust Member, Trustee Representative

- 7:00 a.m. **Call to Order**
- 7:01 a.m. **Introduction of Trustees and Staff**
- 7:05 a.m. **Chair’s Opening Statement**
- 7:10 a.m. **Confirm Quorum by Attendance and Proxy**
- 7:12 a.m. **Accept 2017 Trust Membership Meeting Minutes**
- 7:16 a.m. **CFHC Trust Auditor June 30, 2018 Yearend Financial Report**
- Motion to Accept 2018 YE Financial Report
- 7:20 a.m. **Trust Administrator Report**
- Year-to-Date Financial Report
 - Heart Award Program Update
 - Heart Assessment Grant Update
 - Cancer Award Program Update
- 7:40 a.m. **Other Business**
- 7:50 a.m. **Questions from the Membership**
- 8:00 a.m. **Adjourn**