



COLORADO FIREFIGHTER
HEART AND CANCER BENEFITS TRUST

CFHC TRUST MEMBERSHIP MEETING
Keystone Conference Center
Keystone, Colorado
Wednesday, October 23, 2019
7:15–7:45 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

- 7:15 a.m. **Call to Order**
- 7:16 a.m. **Introduction of Trustees and Staff**
- 7:20 a.m. **Chair’s Opening Statement**
- 7:23 a.m. **Confirm Quorum by Attendance and Proxy**
- 7:25 a.m. **Accept 2018 Trust Membership Meeting Minutes**
- 7:27 a.m. **CFHC Trust Auditor June 30, 2019 Fiscal Yearend Financial Report**
- Motion to Accept 2019 Fiscal YE Financial Report
- 7:32 a.m. **Ballot for Change in Trust Agreement**
- 7:37 a.m. **Mental Health Wellness Opportunity for Discussion**
- 7:43 a.m. **Trust Administrator Report**
- Year-to-Date Financial Report
 - Heart Award Program Update
 - Heart Assessment Grant Update
 - Cancer Award Program Update
- 7:47 a.m. **Other Business / Questions from the Membership**
- 7:50 a.m. **Adjourn**