



Colorado Firefighter Heart and Cancer Benefits Trust
Wednesday May 13, 2020 - 11:00 a.m. to 12:30 p.m.

Conference Call Dial-In Number: 1-866-692-3580
Participant Code: 343.301.55

Pursuant to Section 7.4 of Article 7 of the CSD Pool IGA, which provides that any and all Pool Board Directors may participate telephonically, and in consideration of federal, state, and local declarations of emergency due to the COVID-19 virus, this meeting will be held remotely by teleconference.

<u>TIME</u>		<u>PAGES</u>	<u>WHO</u>
11:00	1. Approval of Trust Minutes from February 18, 2020 Meeting	1-4	Don Lombardi
11:03	2. Open Claims Review as of May 1, 2020 Memo	5	Joe DePaepe
	A. 1. Claims Report as of May 1, 2020	6-11	
11:08	3. March Interim Financial Statement & Monthly Check Registers Memo	12	Joe DePaepe
	A. 1. March Interim Financial Statement	13-20	
	2. February and March Check Register	21	
11:15	4. July 1, 2020 to June 30, 2021 Cardiac Program Final Budget Memo	22	Joe DePaepe
	A. July 1, 2020 to June 30, 2021 Proposed Final Budget for Cardiac Display	23-24	
11:20	5. July 1, 2020 to June 30, 2021 Cancer Program Final Budget Memo	25	Joe DePaepe
	A. July 1, 2020 to June 30, 2021 Proposed Final Budget for Cancer Display	26-27	
11:25	6. Surplus Analysis Memo	28	Joe DePaepe
	A. Heart and Cancer Award Programs Surplus Analysis Display	29-30	
11:30	7. Trust New Membership Update Memo	31	Joe DePaepe
11:33	8. July 1, 2020 Proposed Renewal Letters Memo	32	Joe DePaepe
	A. 1. July 1, 2020 Cardiac Proposed Renewal Letter	33	
	2. July 1, 2020 Cancer Proposed Renewal Letter	34-35	
	3. July 1, 2020 Cardiac & Cancer Proposed Renewal Letter	36-37	
11:40	9. McGriff Insurance Services Actuary Letter of Engagement Memo	38	Joe DePaepe
	A. Actuary Letter of Engagement	39-44	
11:45	10. June 30, 2020 Yearend Financial Audit Engagement Letter Memo	45	Joe DePaepe
	A. CliftonLarsonAllen Engagement Contract	46-54	
11:50	11. Claims Administrator Change In Providers Memo	54	Joe DePaepe
	A. Claims Administrator Change Notification to TRISTAR	55	
	B. New Claims Provider Draft Agreement	56-70	
11:55	12. Renewal of the Trust Administrator Service Agreement Memo	71	Joe DePaepe
	A. McGriff Annual Contract Redline	72-79	
12:00	13. Trustees' E&O Liability Insurance Renewal Memo	80	Joe DePaepe
	A. Trustees E&O Policy Binder and Cyber Risk Exclusion	81-85	
12:05	14. 2020 Renewal of Crime Policy for Trust Committee Memo	86	Joe DePaepe
	A. Crime Policy Declaration Pages	87-88	
12:10	15. Claims Appeals Process Draft Memo	89	Joe DePaepe
	A. Claims Appeals Redline	90-92	
12:15	16. Changes to the Firefighter Eligibility Criteria Memo	93	Joe DePaepe
12:20	17. Financial Audit Governance Letter	94	Joe DePaepe
	A. Preliminary Governance Letter	95-97	
12:25	18. Other Business		All
12:30	19. Adjourn		

Complete and turn in the attached Expense Voucher Form

Next Meeting Scheduled:

Tuesday, August 25, 2020 from 11:00 a.m. to 1:00 p.m.

Location TBD