



**Colorado Firefighter Heart and Cancer Benefits Trust**  
**August 25, 2020 - 11:00 a.m. to 1:00 p.m.**  
**Via WebEx**

**Conference Call Dial-In Number: 866-692-3580**  
**Participant Code: 130 936 4922**

<b><u>TIME</u></b>		<b><u>PAGES</u></b>	<b><u>WHOM</u></b>
11:00	1. Approval of Trust Minutes		Don Lombardi
	A. Trust Meeting Minutes from May 13, 2020	1-6	
	B. Trust Special Meeting Minutes from June 17, 2020	7-14	
11:03	2. Trust Actuary Report as of June 30, 2020 Memo	15	Joe DePaepe
	A. Heart Program Actuary Report	16-30	Ed Johnson
	B. Cancer Program Actuary Report	31-45	
11:35	3. 2019-2020 Draft Financial Audit Report Memo	46	Joe DePaepe
	A. Draft Financial Audit Report	47-66	Allison Slife
	B. Governance Letter to Trustees	67-69	
	C. Management Representation Letter	70-72	
11:50	4. April through July Monthly Check Registers Memo	73	Joe DePaepe
	A. April through July Check Registers	74	
11:51	5. Trust Membership Update Memo	75	Joe DePaepe
	A. Heart Award Program Membership List	76-77	
	B. Cancer Award Program Membership List	78-79	
11:55	6. Claims Review as of August 17, 2020 Memo	80	Joe DePaepe
	A. Claim Report as of August 17, 2020	81-86	
12:00	7. 2020 Annual Membership Meeting Memo	87	Joe DePaepe
	A. 2020 Trust Membership Meeting Packet	88-96	
12:10	8. Reappointment/Nomination of Trust Committee Member Memo	97	Joe DePaepe
	9. Optional Voluntary Cancer Coverage Discussion Memo	98	Joe DePaepe
	A. Article from International Journal of Cancer on Firefighters	99-106	
12:14	10. Update on Adding Breast Cancer Coverage	107	Joe DePaepe
	A. Breast Cancer Preliminary Pricing Analysis	108-109	
12:20	11. Update on Adding Thyroid Cancer Coverage	110	Joe DePaepe
	A. Thyroid Cancer Preliminary Pricing Analysis	111-112	
	12. Addition of Endocrine System to the Trust Memo	113-114	Joe DePaepe
	A. Endocrine System Anatomical Display	115	
	B. Pricing Display and Corresponding Types of Cancer	116	
12:35	13. Thyroid & Breast Cancer Incident Rate by Gender Memo	117-118	Joe DePaepe
	A. Thyroid and Breast Cancer Incident Rate Displays	119-120	
	14. Formation of CFHC Trust Investment Policy	121	Joe DePaepe
12:50	15. Other Business		All
12:55	16. Adjourn		

**Complete and turn in the attached Expense Voucher Form**

**Note:**

Please plan to attend the virtual CFHC Trust Annual Membership Meeting in October.  
Date/Time TBD due to overlap with the virtual Fire Chiefs' Conference.

Next Trust Meeting is November 17, 2020, 11:00 a.m. - Held via WebEx