



**Colorado Firefighter Heart and Cancer Benefits Trust
January 20, 2021 - 11:00 a.m. to 12:30 p.m.**

Via WebEx

Conference Call Dial-In Number: 1-866-692-3580

Participant Code: 130 284 4241

<u>TIME</u>		<u>PAGES</u>	<u>WHOM</u>
11:00	1. Approval of Trust Minutes from November 2020 Meeting	1-5	Alicia Welch
11:05	2. Annual Election of Chair and Officers Memo	6	Joe DePaepe
11:20	3. New Trust Committee Member Appointment Memo	7	Joe DePaepe
11:30	4. Interim Financial Statement and Monthly Check Registers Memo	8	Joe DePaepe
	A. 1. November Interim Financial Statement Display	9-16	
	2. Check Registers: October through November 2020	17	
11:40	5. July 1, 2021 - June 30, 2022 Cardiac Program Draft Budget Memo	18	Joe DePaepe
	A. 2021 Draft Budget Cardiac Report	19-20	
11:50	6. July 1, 2021 - June 30, 2022 Cancer Program Draft Budget Memo	21	Joe DePaepe
	A. 2021 Draft Budget Cancer Report	22-23	
12:00	7. Trust New and Lost Membership Update Memo	24	Joe DePaepe
12:05	8. Claims Review as of January 7, 2021 Memo	25	Joe DePaepe
	A. Cardiac Open Claims - Report as of January 7, 2021	26	
	B. Cancer Open Claims - Report as of January 7, 2021	27-28	
12:15	9. Establish 2021 CFHC Trust Meeting Dates Memo	29	Joe DePaepe
12:30	10. Adjourn		

Complete and turn in the attached Expense Voucher Form

Next Trust Meeting Scheduled:

TDB May 2021 at 11:00 a.m.

Via WebEx