



**Colorado Firefighter Heart and Cancer Benefits Trust**  
**Thursday August 19, 2021 - 11:00 am - 1:00 pm MT**  
**Meeting will be offered in hybrid format, with online and in person attendance options.**

**Administration Office**  
**West Metro Fire Protection District**  
**433 S. Allison Parkway**  
**Lakewood, CO 80226**

**Via WebEx // Link provided in calendar invitation**  
**Call-in: +1-866-692-3580 // Access Code: 130 170 6601**  
**Meeting password: 3reJZniBf39 (37359642 from phones)**

<u>TIME</u>		<u>PAGES</u>	<u>WHOM</u>
11:00	1. Approval of Trust Minutes		Michael Frainier
	A. Trust Meeting Minutes from April 15, 2021	1-6	
11:03	2. Trust Actuary Report as of June 30, 2021 Memo	7	Joseph DePaepe
	A. 1. Heart Program Actuary Report	8-22	Ed Johnson
	2. Cancer Program Actuary Report	23-40	
11:25	3. 2020-2021 Draft Financial Audit Report Memo	41	Joseph DePaepe
	A. 1. Draft Financial Audit Report	42-60	Allison Slife
	2. Governance Letter to Trustees	61-63	Joseph DePaepe
	3. Management Representation Letter	64-66	Joseph DePaepe
11:50	4. June Interim Financials and March through July Monthly Check Registers Memo	67	Joseph DePaepe
	A. 1. June Interim Unaudited Financials	68-75	
	2. March through July Check Registers	76	
11:51	5. Trust Membership Update Memo	77	Joseph DePaepe
	A. 1. Heart Award Program Membership List	78-79	
	2. Cancer Award Program Membership List	80-81	
11:55	6. Claims Review as of July 30, 2021 Memo	82	Joseph DePaepe
	A. Claim Report as of July 30, 2021	83-88	
12:00	7. 2021 Annual Trust Membership Meeting Memo	89	Joseph DePaepe
	A. 2021 Trust Membership Meeting Packet	90-98	
12:10	8. Reappointment/Nomination of New Trust Committee Member Memo	99	Joseph DePaepe
12:14	9. Open Trustee Position for Municipal Chief with Under 30,000 Population Memo	100	Joseph DePaepe
	A. Resident Population for Incorporated Municipalities of Eligible Members	101	
12:20	10. Introduction of mySedgwick Self-Service Portal Memo	102	Joseph DePaepe
	A. mySedgwick User Overview	103	
12:25	11. Firefighter Critical Illness Detection Testing Memo	104	Joseph DePaepe
12:30	12. Update on Trust Investment Program Memo	105	Joseph DePaepe
12:35	13. Cardiac Denial Reconsideration Memo	106	Joseph DePaepe
12:40	14. Reexamine Thyroid Cancer for Trust Coverage Memo	107-108	Joseph DePaepe
	A. 1. Preliminary Pricing Analysis Display	109	
	2. Cancer Incidence and Mortality Among Firefighters	110-117	
12:45	15. Designate Revised Posting Place for Meeting Schedule and Agenda Memo	118	Joseph DePaepe
12:50	16. Other Business		All
12:55	17. Adjourn		

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

**Next Meetings Scheduled:**

**Wednesday, October 20 at 7:15 a.m. Annual Membership Meeting**

**Thursday, November 18 at 11:00 a.m.**

**Meetings will be hybrid until further notice. Members may attend in person or via Webex.**