



Colorado Firefighter Heart and Cancer Benefits Trust
Thursday, February 10, 2022 - 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: 2539 654 6255
Meeting password: u2vUjGapU35 (82885427 from phones)

<u>TIME</u>		<u>PAGES</u>	<u>WHOM</u>
11:00	1. Approval of Trust Minutes from November 2021 Meeting	1-5	Mike Frainier
11:02	2. Affirm Location for Public Notice of 2022 Meetings	6	Joe DePaepe
11:05	3. Annual Election of Chair and Officers Memo	7	Joe DePaepe
11:20	4. New Trustee Appointment Memo	8	Joe DePaepe
11:30	5. Interim Financial Statement and Monthly Check Registers Memo	9	Joe DePaepe
	A. 1. November Interim Financial Statement Display	10-17	
	2. Check Registers: November and December 2021	18	
11:40	6. July 1, 2022 - June 30, 2023 Cardiac Program Draft Budget Memo	19	Joe DePaepe
	A. 2022 Draft Budget Cardiac Report	20-21	
11:50	7. July 1, 2022 - June 30, 2023 Cancer Program Draft Budget Memo	22	Joe DePaepe
	A. 2022 Draft Budget Cancer Report	23-24	
12:00	8. Trust New and Lost Membership Update Memo	25	Joe DePaepe
12:05	9. Claims Review as of January 15, 2022 Memo	26	Joe DePaepe
	A. Cardiac and Cancer Open Claims - Report as of January 15, 2022	27-30	
12:15	10. Thyroid Survey Nonresponders	31	Joe DePaepe
	A. Thyroid Survey Nonresponder Tracking List	32	
12:20	11. Coverage Plan Document Updates (Continued)	33-34	Dianne Criswell
	A. 1. Trust Heart Coverage Plan Document	35-54	
	2. Trust Cancer Coverage Plan Document	55-72	
12:25	12. Bank Accounts and Purpose Review	73	Joe DePaepe
12:30	13. Gil Investment Partners & Schwab Custodial Account Update	74	Joe DePaepe
12:35	14. Update on Cancer Screening Programs and Studies	75	Paula Lowder
	A. Helping Firefighters Beat Cancer		
12:45	15. Legislative Efforts to Fund Heart and Cancer Program for All	76	Ann Terry
12:50	16. CFHC Member DOLA Reimbursement	77	Joe DePaepe
12:55	17. Other Business		All
1:00	18. Adjourn		

Complete and turn in the attached Expense Voucher Form

Next Trust Meeting Scheduled:

May 12, 2022 at 11:00 a.m.

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