



**COLORADO FIREFIGHTER HEART AND CANCER BENEFITS TRUST
TRUST MEMBERSHIP SPECIAL MEETING**

HELD:

June 30, 2022 – Telephonic and WebEx Meeting Only

TRUSTEES PRESENT:

Michael Frainier – Colorado Professional Fire Fighters, *Chair (via WebEx)*
John Willson – Louisville Fire Protection District, *Vice Chair (via WebEx)*
Kammy Tinney – North-West Fire Protection District, *Secretary (via WebEx)*
Michael Calderazzo – City of Boulder Fire Rescue *(via WebEx)*
Kevin Krayna – City of Boulder *((via WebEx)*
Mark Novak – Town of Vail *(via WebEx)*
Melissa Rossback – South Adams County Fire Department *(via WebEx)*
Sue Steward – Arvada Fire Protection District *(via WebEx) (Joined at 11:12 a.m.)*

TRUSTEES ABSENT:

Dave Ramos – North Metro Fire Rescue District

OTHERS PRESENT:

Joe DePaepe – McGriff Insurance Services, Inc. *(Administrator) (via WebEx)*
Jenniffer Alvarado – McGriff Insurance Services, Inc. *(Administration; Recording Secretary) (via WebEx)*
Kathleen Allen – McGriff Insurance Services, Inc. *(Administration) (via WebEx)*
Caleb Hammond – McGriff Insurance Services, Inc. *(Administration) (via WebEx)*
Paula Lowder – McGriff Insurance Services, Inc. *(Administration) (via WebEx)*
Lei Shi – McGriff Insurance Services, Inc. *(Administration) (via WebEx)*
Vicki Sullivan – McGriff Insurance Services, Inc. *(Administration) (via WebEx)*
Alex Terlecky – McGriff Insurance Services, Inc. *(Administration) (via WebEx)*
Dianne Criswell – General Counsel *(via WebEx)*

CALL TO ORDER

Lieutenant Michael Frainier called the meeting to order at 11:00 a.m.

CHAIR’S OPENING STATEMENT

Michael Frainier welcomed and thanked everyone for setting aside time to attend the special membership meeting to vote on revisions to the Trust Agreement. He explained how the process was going to work in terms of voting.

CONFIRM QUORUM BY ATTENDANCE AND PROXY

Joe DePaepe, CFHC Trust Administrator, confirmed that a quorum of the member participants was present, either by telephonic or virtual attendance of designated representatives, or by proxy.

REVISIONS TO TRUST AGREEMENT

Lieutenant Frainier asked Dianne Criswell to give a summary of the proposed ballot amendments.

CALL FOR A VOICE VOTE BY DISSENTING MEMBERS

Lieutenant Frainier then asked the membership for a voice vote of dissenting members only. Hearing no dissenting votes, he asked for questions. Hearing no further discussion, Lieutenant Frainier asked the Administrator to confirm all votes were counted and then he announced 100% membership approval affirming the amendments to the Trust IGA.

OTHER ISSUES OR COMMENTS FROM MEMBERSHIP

None.

ADJOURNMENT

There being no other business, the Trust Committee voted to adjourn the CFHC Trust Meeting at 11:18 a.m.

Respectfully submitted:

By: _____
Jenniffer J. Alvarado, Recording Secretary

The Trust Committee of the Colorado Firefighters Heart and Circulatory Benefits Trust approved the foregoing special meeting minutes on August 18, 2022.

By: _____
Lieutenant Michael Frainier, Chair