



Colorado Firefighter Heart and Cancer Benefits Trust
Thursday, November 17, 2022 - 11:00 am - 1:00 pm MT

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: 2533 864 4631
Meeting password: iNya48hN25e (469 248 46 from phones)

| <u>TIME</u> | | <u>PAGES</u> | <u>WHOM</u> |
|--------------------|--|-------------------------------|--------------------|
| 11:00 | 1. A. Approval of Trust Minutes from August 18 Regular Meeting B. Approval of Trust Special Meeting Minutes from October 17 Meeting | 1-5 6-8 | Michael Frainier |
| 11:02 | 2. October Interim Financial Statement & Monthly Check Registers Memo A. 1. October 2022 Interim Financial Statement 2. August, September, and October Check Registers | 9 10-17 18 | Joseph DePaepe |
| 11:07 | 3. Trust New and Lost Membership Update Memo | 19 | Joseph DePaepe |
| 11:10 | 4. Open Claims Review as of October 31, 2022 Memo A. Open Claims Report as of October 31, 2022 | 20-21 22-30 | Joseph DePaepe |
| 11:15 | 5. Firefighter Heart Fitness Grant Program Allocation and Deferred Forfeiture Memo A. Grant Allocation and Deferred Forfeitures Display | 31 32-34 | Joseph DePaepe |
| 11:20 | 6. Top Prospects for Trust Memo A. Top Prospect List As of October 2022 | 35 36-38 | Joseph DePaepe |
| 11:25 | 7. Establish 2023 Trust Meeting Dates and Posting Place Memo | 39 | Joseph DePaepe |
| 11:30 | 8. Eighth Annual Membership Meeting Recap Memo | 40 | Joseph DePaepe |
| 11:35 | 9. Behavioral Health Program Update Memo | 41 | Joseph DePaepe |
| 11:40 | 10. Retirement/Resignation of Kevin Krayna Memo | 42 | Joseph DePaepe |
| 11:45 | 11. Claims Dispute Review Committee Memo | 43 | Joseph DePaepe |
| 11:50 | 12. Additional Trust Agreement Amendments for Behavioral Health Trust Memo A. Updated Redline Sample Ballot | 44 45-71 | Dianne Criswell |
| 11:55 | 13. Member Information Sub-Committee Applications Memo A. Sub-Committee Application - Erik Birk B. Sub-Committee Application & Recommendation Letter - Gus Hendricks C. Sub-Committee Application - Chris Macklin | 72 73-74 75-77 78-79 | Joseph DePaepe |
| 12:00 | 14. Other Business | | All |
| 12:05 | 15. Legal | | Dianne Criswell |
| 12:10 | 16. Adjourn | | |

Complete and turn in the attached Expense Voucher Form

Next Trust Meeting Scheduled:

TBD 2023 from 11:00 a.m. to 1:00 p.m.

Meetings will be offered in hybrid format, with online and in person attendance options, until further notice.