



**Colorado Firefighter Heart and Cancer Benefits Trust**  
**Thursday, February 9, 2023 - 11:00 am - 1:00 pm MT**

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

ViaMicrosoft Teams // 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. Approval of Trust Minutes from November 11, 2022 Meeting	1-5	Mike Frainier
11:05	2. Annual Election of Chair, Officers, and Sub-Committee Memo	6	Joe DePaepe
11:10	3. Open Position for New Trust Committee Members	7	Joe DePaepe
	4. Designation of Location for Public Notice of Meetings	8	Joe DePaepe
11:12	5. Interim Financial Statement and Monthly Check Registers Memo	9	Joe DePaepe
	A. 1. December 2022 Interim Financial Statement	10-17	
	2. November and December Check Registers	18	
11:17	6. July 1, 2023 - June 30, 2024 Heart Program Draft Budget Memo	19	Joe DePaepe
	A. 2023 Draft Budget Heart Report	19-21	
11:22	7. July 1, 2023 - June 30, 2024 Cancer Program Draft Budget Memo	22	Joe DePaepe
	A. 2023 Draft Budget Cancer Report	22-24	
11:27	8. Trust New and Lost Membership Update Memo	25	Joe DePaepe
11:30	9. Claims Review as of December 31, 2022 Memo	26-27	Joe DePaepe
	A. Heart Open Claims - Report as of December 31, 2022	28-29	
	B. Cancer Open Claims - Report as of December 31, 2022	30-33	
11:30	10. Discussion of 2023 Updates to Heart and Cancer Coverage Plan Documents Memo	34	Dianne Criswell
	A. Redlined Cancer Plan Document	35-46	
	B. Highlighted Heart Plan Document	47-57	
11:40	11. Behavioral Health Program Update Memo	58	Joe DePaepe
	A. Behavioral Health Program Draft Commuincation to Members	59	
11:50	12. Behavioral Health Program Plan Document Memo	60	Joe DePaepe
	A. Behavioral Health Program Plan Document Display	61-70	
12:00	13. Behavioral Health Program Draft Budget Memo	71	Joe DePaepe
	A. Behavioral Health Program Budget Display	72-73	
12:10	14. Behavioral Health Program Claims Process and Form Memo	74	Joe DePaepe
	A. Behavioral Health Program Claim Form	75-77	
	B. Behavioral Health Program Claims Process	78	
12:20	15. Sedgwick Claims Administration Service Agreement for the BH Program Memo	79	Joe DePaepe
	A. Behavioral Health Program Sedgwick Service Agreement	80	
12:25	16. Amending McGriff Service Agreement for Behavioral Health Services Memo	81	Joe DePaepe
	A. Proposed McGriff Service Agreement	82-90	
12:30	17. Other Business		Joe DePaepe
12:35	18. Legal		
12:40	19. Adjourn		

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

**Next Meeting Scheduled:**

**Thursday, May 11, 2023 from 11:00 AM-1:00 PM MT**

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