



COLORADO FIREFIGHTER
HEART, CANCER & BEHAVIORAL HEALTH
BENEFITS TRUST

COLORADO FIREFIGHTER TRUST MEMBERSHIP MEETING
In Person Only
Wednesday October 18, 2023

AGENDA

Presiding:

Lieutenant Michael Frainier, Chair

Colorado Firefighter Heart, Cancer, and Behavioral Health Benefits Trust

Lieutenant at West Metro Fire Rescue, Trust Committee Representative of Professional Firefighters

7:15 Call to Order

7:16 Introduction of Trust Committee Members and Staff

7:20 Chair's Opening Statement

7:25 Confirm Quorum by Attendance and Proxy

7:26 Accept 2022 Trust Membership Meeting Minutes

7:27 Trust Auditor June 30, 2023 Fiscal Yearend Financial Report

7:32 Administrator Update

- o Mid-Year Financial Update
- o Behavioral Health Program Update
- o Heart Award Program Update
- o Heart Assessment Grant Update
- o Cancer Award Program Update
- o Cancer Prevention Grant Update

7:45 Ballot Discussion

7:55 Other Business / Questions from the Membership

8:00 Adjourn