

# Meeting of the Trust Committee

August 17, 2023 11:00 AM - 01:00 PM Mountain Time (US & Canada)  
Mountain Standard Time



Agenda Topic	Presenter	Time	Page
1. <a href="#">Approval of Trust Meeting Minutes from May 11, 2023</a>	Michael Frainier	11:00 AM-11:02 AM	3
2. <a href="#">New Trust Committee Member Appointment Memo</a>	Joe DePaepe	11:02 AM-11:05 AM	9
3. <a href="#">Trust Actuary Report as of June 30, 2023 Memo</a>	Joe DePaepe	11:05 AM-11:25 AM	10
3.1 <a href="#">Heart Program Actuary Report</a>	Ed Johnson		11
3.2 <a href="#">Cancer Program Actuary Report</a>			20
4. <a href="#">2022-2023 Draft Financial Audit Report Memo</a>	Joe DePaepe	11:25 AM-11:45 AM	30
4.1 <a href="#">Draft Financial Audit Report</a>	Allison Slife		31
4.2 <a href="#">Draft Governance Letter to Trustees</a>			53
4.3 <a href="#">Draft Management Representation Letter</a>			56
5. <a href="#">New and Lost Business Report Memo</a>	Joe DePaepe	11:45 AM-11:50 AM	60
6. <a href="#">June Interim Financials and April Through June Monthly Check Registers Memo</a>	Joe DePaepe	11:50 AM-11:55 AM	61
6.1 <a href="#">June Interim Unaudited Financials</a>			62
6.2 <a href="#">April through June Check Registers</a>			72
7. <a href="#">Claims Review as of July 31, 2023 Memo</a>	Joe DePaepe	11:55 AM-12:00 PM	73
7.1 <a href="#">Claims Report as of July 31, 2023 Memo</a>			76
8. <a href="#">2023 Annual Trust Membership Meeting Memo</a>	Joe DePaepe	12:00 PM-12:10 PM	81

8.1	<a href="#">2023 Trust Membership Meeting Packet</a>			82
9.	<a href="#">Reappointment &amp; Nomination of New Trust Committee Members Memo</a>	Joe DePaepe	12:10 PM-12:15 PM	113
10.	<a href="#">2023 Updates to the Cancer and Heart Coverage Plan Documents Memo</a>	Dianne Criswell	12:15 PM-12:20 PM	114
10.1	<a href="#">Cancer Coverage Document</a>			115
10.2	<a href="#">Heart Coverage Document</a>			127
11.	<a href="#">Implementation of the Trust's Investment Program Memo</a>	Joe DePaepe	12:20 PM-12:30 PM	138
11.1	<a href="#">Schwab Investment Account Documents</a>			139
11.2	<a href="#">Gill Capital Partners Contract</a>			246
12.	<a href="#">2023 Amendments to the Benefit Claims Review Procedure Memo</a>	Dianne Criswell	12:30 PM-12:35 PM	253
12.1	<a href="#">Redlined Benefit Claims Review Procedure</a>			254
13.	<a href="#">2023 Updates to the Behavioral Health Plan Document Memo</a>	Joe DePaepe	12:35 PM-12:40 PM	258
13.1	<a href="#">Behavioral Health Coverage Plan Document Redlines</a>			259
14.	<a href="#">Additional Trust Agreement Amendments for Haz Mat Troopers Memo</a>	Dianne Criswell	12:40 PM-12:45 PM	269
14.1	<a href="#">Revised Sample Ballot</a>			270
14.2	<a href="#">Redlined Trust Agreement with Amendments</a>			271
15.	<a href="#">Update on the CDFPC skin screening Memo</a>	Joe DePaepe	12:45 PM-12:50 PM	292
16.	Legal Update	Dianne Criswell	12:50 PM-12:53 PM	
17.	Other Business	All	12:53 PM-12:58 PM	
18.	Adjourn	All		
	<a href="#">Expense Voucher</a>			293