

Meeting of the Trust Committee – February 13

February 13, 2024 11:00 AM Mountain Time (US & Canada) Mountain Standard Time



Agenda Topic	Presenter	Page
1. Approval of Trust Minutes from November 16, 2023 Meeting	Michael Frainier	3
2. Annual Election of Chair, Officers, and Sub-Committee Memo	Joseph DePaepe	8
3. Introduction of New Trustee Chris Macklin Memo	Joseph DePaepe	9
4. Designation of Location for Public Notice of Meetings	Joseph DePaepe	10
5. November Interim Financial Statement and Monthly Check Registers Memo	Joseph DePaepe	11
5.1 November 2023 Interim Financial Statement		12
5.2 October and November Check Registers		22
6. Heart Program Draft Budget Memo	Joseph DePaepe	23
6.1 Draft Heart Budget Report		24
7. Cancer Program Draft Budget Memo	Joseph DePaepe	26
7.1 Draft Cancer Budget Report		27
8. Behavioral Health Program Draft Budget Memo	Joseph DePaepe	29
8.1 Draft Behavioral Health Budget Report		30
9. Trustees' Errors & Omissions Liability Insurance Renewal Memo	Joseph DePaepe	32
10. Trust New and Lost Membership Update Memo	Joseph DePaepe	33
11. Claims Review as of December 31, 2023 Memo	Joseph DePaepe	34
11.1 Open Claims Report as of December 31, 2023		37
12. Behavioral Health Program Update Memo	Joseph DePaepe	51
13. Review Preliminary Lung Cancer Coverage Pricing Memo	Joseph DePaepe	53
13.1 Lung Cancer Preliminary Pricing Worksheet		54

14.	New Investment Account Update Memo	Joseph DePaepe	55
14.1	Final Trust and Gill Capital Partners Agreement		56
14.2	CFHC Investment Rates		63
15.	Positive Feedback on Trust Program Memo	Paula Lowder	64
16.	Legislation Relating to the Trust from the CO General Assembly Memo	Dianne Criswell	65
16.1	Bill #3		66
16.2	House Bill 24-1219		73
17.	Other Business	All	
18.	Legal	Dianne Criswell	
19.	Adjourn		