

Meeting of the Trust Committee – May 6

May 06, 2026 11:00 AM - 01:00 PM Mountain Time (US & Canada) Mountain Standard Time



Agenda Topic	Presenter	Page
1. Approve Current Meeting Agenda	Sue Steward	
2. Approval of Minutes	Sue Steward	3
2.1 February 4, 2026 Regular Meeting Minutes		3
3. Open Claims Review as of March 31, 2026 Memo	Paula Lowder	9
3.1 Open Claims Report		12
4. March Interim Financial Statement and Monthly Check Registers Memo	Lei Shi	20
4.1 March 2025 Interim Financial Statement		22
4.2 January, February, and March Check Registers		32
5. Heart Program Final Budget Memo	Lei Shi	33
5.1 Final Heart Budget Report		35
6. Cancer Program Final Budget Memo	Lei Shi	37
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7. Behavioral Health Program Final Budget Memo	Lei Shi	40
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8. Surplus Analysis Memo	Joseph DePaepe	43
8.1 Heart and Cancer Award Programs Surplus Analysis Display		44
9. Trust New and Lost Membership Update Memo	Joseph DePaepe	46
10. Cost of Living Adjustment (COLA) and Rate Increase Review Memo	Joseph DePaepe	47
10.1 COLA Data Display		48
11. July 1, 2026–2027 Proposed Renewal Letters Memo	Joseph DePaepe	50
11.1 Heart Program Renewal Letter - Non CSD		51

11.2	Cancer Program Renewal Letter - CSD		52
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13.1	Statement of Work		65
14.	Renewal of the Trust Administrator Service Agreement Memo	Joseph DePaepe	73
14.1	Final Redlined Agreement		74
15.	Trustees' Errors & Omissions Liability Insurance Renewal Memo	Joseph DePaepe	89
16.	Renewal of Crime Insurance for Trust Committee Memo	Joseph DePaepe	90
17.	Behavioral Health Program Update Memo	Joseph DePaepe	91
18.	Sedgwick Claims TPA Annual Fee Approval Memo	Paula Lowder	93
19.	2025 Claims Survey Results Memo	Paula Lowder	94
19.1	Claimant Satisfaction Survey Recap		95
20.	Renew First Amendment to the Adoption Agreement for City & County of Denver Memo	Joseph DePaepe	96
20.1	Redlined First Amendment to Adoption Agreement.		97
21.	Trustee Retirement Recognition Memo	Joseph DePaepe	102
22.	Legal	Bo Riley	
23.	Other Business	All	
24.	Adjourn		