

Meeting of the Trust Committee – February 4

February 04, 2026 11:00 AM - 01:00 PM Mountain Time (US & Canada) Mountain Standard Time



Agenda Topic	Presenter	Page
1. Approve Current Meeting Agenda		
2. Approval of Minutes		3
2.1 November 13, 2025 Regular Meeting Minutes		3
3. Introduction of New Trustees Memo	Joseph DePaepe	8
3.1 Amy Collins Bio		9
3.2 David Vitwar Bio		11
3.3 Jeremy Metz Bio		12
4. Annual Election of Chair and Officers Memo	Joseph DePaepe	13
5. Member Information Sub-Committee Appointment Memo	Joseph DePaepe	14
5.1 Chad Christian Application		15
6. Designation of Location for Public Notice of Meetings Memo	Joseph DePaepe	19
7. December Interim Financial Statement and Monthly Check Registers Memo	Lei Shi	20
7.1 December 2025 Interim Financial Statement		22
7.2 October, November, and December Check Registers		32
7.3 Schwab Investment Report		33
7.4 Investment Summary		43
8. Heart Program Draft Budget Memo	Lei Shi	53
8.1 2026 Draft Budget Heart Report		55
9. Cancer Program Draft Budget Memo	Lei Shi	57
9.1 2026 Draft Budget Cancer Report		58

10.	Behavioral Health Program Draft Budget Memo	Lei Shi	60
	10.1 2026 Draft Budget Behavioral Health Report		61
11.	CSD Pool Subsidy Reduction Plan Memo	Joseph DePaepe	63
12.	Trust New and Lost Membership Update Memo	Joseph DePaepe	65
13.	Claims Review as of December 31, 2025 Memo	Paula Lowder	66
	13.1 Open Claims Report as of December 31, 2025		69
14.	Behavioral Health Program Update Memo	Joseph DePaepe	78
15.	Claims Review Committee Member Appointment Memo	Joseph DePaepe	80
16.	New Recording Secretary Appointment Memo	Joseph DePaepe	81
17.	Renewal of the Trust Administrator Service Agreement Memo	Joseph DePaepe	82
	17.1 Agreement Changes Summary		83
	17.2 MMA Management Agreement Template		85
18.	Legal	Geoff Wilson	
19.	Other Business	All	
20.	Adjourn		