



COLORADO FIREFIGHTER
HEART AND CANCER BENEFITS TRUST

CFHC TRUST MEMBERSHIP MEETING

Online via WebEx

October 28, 2020 at 11:00 AM Mountain Time

AGENDA

Presiding:

Chief Don Lombardi, Chair

Colorado Firefighter Heart and Cancer Benefits Trust

West Metro Fire Protection District, Trust Member, Trust Committee Representative

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| 11:00 | Call to Order |
| 11:01 | Introduction of Trust Committee Members and Staff |
| 11:04 | Chair's Opening Statement |
| 11:07 | Confirm Quorum by Attendance and Proxy |
| 11:09 | Accept 2019 Trust Membership Meeting Minutes |
| 11:11 | CFHC Trust Auditor June 30, 2020 Fiscal Yearend Financial Report <ul style="list-style-type: none">• Motion to Accept 2020 Fiscal YE Financial Report |
| 11:16 | Trust Administrator Report <ul style="list-style-type: none">• Year-to-Date Financial Report• Heart Award Program Update• Heart Assessment Grant Update• Cancer Award Program Update |
| 11:31 | Other Business / Questions from the Membership |
| 11:40 | Adjourn |