



**Colorado Firefighter Heart and Cancer Benefits Trust  
November 17, 2020 - 11:00 A.M. to 12:30 P.M.**

**Via WebEx**

**Conference Call Dial-In Number: 1-866-692-3580  
Participant Code: 130.399.5437**

<u>TIME</u>		<u>PAGES</u>	<u>WHOM</u>
11:00	1. Approval of Trust Minutes from August Meeting	1-5	Don Lombardi
11:02	2. September Interim Financial Statement & Monthly Check Registers Memo	6	Joseph DePaepe
	A. September 2020 Interim Financial Statement	7-14	
	B. August and September Check Registers	15	
11:07	3. Trust New and Lost Membership Update Memo	16	Joseph DePaepe
11:10	4. Open Claims Review as of October 27, 2020	17	Joseph DePaepe
	A. Open Claims Report as of October 27, 2020	18-20	
11:15	5. Firefighter Heart Fitness Grant Program Allocation Memo	21	Joseph DePaepe
	A. Grant Allocation and Deferred Forfeitures Display	22-23	
11:20	6. Top Prospects for Trust Memo	24	Joseph DePaepe
	A. Top Prospect List As of October 2020	25-28	
11:25	7. Establish 2021 Trust Meeting Dates Memo	29	Joseph DePaepe
11:30	8. Sixth Annual Membership Meeting Recap Memo	30	Joseph DePaepe
11:35	9. Redefine "Stress" in the Trust's Cardiac Coverage Memo	31	Joseph DePaepe
	A. National Institutes of Health Article	32-33	
	B. Cleveland Clinic Article	34-36	
	C. CBS Moneywatch Article	37-40	
11:40	10. Breast Cancer Coverage Schedule of Benefits Memo	41	Joseph DePaepe
	A. Proposed Breast Cancer Schedule of Benefits	42	
11:50	11. Coverage Form Changes Memo	43	Joseph DePaepe
	A. Redline Heart Coverage Plan	44-55	
	B. Redline Cancer Coverage Plan	56-67	
12:00	12. Sedgwick Claims Administration Service Agreement Memo	68	Joseph DePaepe
	A. Sedgwick Service Agreement	69-82	
12:10	13. Investment Policy Draft Memo	83	Joseph DePaepe
	A. Investment Policy Draft	84-90	
12:25	14. Other Business		All
12:30	15. Adjourn		

**Complete and turn in the attached Expense Voucher Form**

**Next Trust Meeting Scheduled:**

**TBD 2021 from 11:00 a.m. to 1:00 p.m.**

**Via WebEx until further notice**