



**Colorado Firefighter Heart and Cancer Benefits Trust
Thursday April 15, 2021 - 11:00 am - 1:00 pm MT**

**Via WebEx // Link provided in calendar invitation
Call-in: 1-866-692-3580 // Access Code: 130 760 5802**

<u>TIME</u>		<u>PAGES</u>	<u>WHO</u>
11:00	1. Approval of Trust Minutes from January 20, 2021 Meeting	1-4	Mike Frainier
11:03	2. Open Claims Review as of March 28, 2021 Memo	5	Joseph DePaepe
	A. 1. Claims Report as of March 28, 2021	6-9	
11:08	3. February Interim Financial Statement & Monthly Check Registers Memo	10	Joseph DePaepe
	A. 1. February Interim Financial Statement	11-18	
	2. December through March Check Register	19	
11:15	4. July 1, 2021 to June 30, 2022 Cardiac Program Final Budget Memo	20	Joseph DePaepe
	A. July 1, 2021 to June 30, 2022 Proposed Final Budget for Cardiac Display	21-22	
11:20	5. July 1, 2021 to June 30, 2022 Cancer Program Final Budget Memo	23	Joseph DePaepe
	A. July 1, 2021 to June 30, 2022 Proposed Final Budget for Cancer Display	24-25	
11:25	6. Surplus Analysis Memo	26	Joseph DePaepe
	A. Heart and Cancer Award Programs Surplus Analysis Display	27-28	
11:30	7. Trust Membership Update Memo	29	Joseph DePaepe
11:33	8. July 1, 2021 Proposed Renewal Letters Memo	30	Joseph DePaepe
	A. 1. July 1, 2021 Cardiac Proposed Renewal Letter	31	
	2. July 1, 2021 Cancer Proposed Renewal Letter	32	
	3. July 1, 2021 Cardiac & Cancer Proposed Renewal Letter	33	
11:40	9. McGriff Insurance Services, Inc. Actuary Letter of Engagement Memo	34	Joseph DePaepe
	A. Actuary Letter of Engagement	35-40	
11:45	10. June 30, 2021 Yearend Financial Audit Engagement Letter Memo	41	Joseph DePaepe
	A. CliftonLarsonAllen Engagement Contract	42-49	
11:55	11. Renewal of the Trust Administrator Service Agreement Memo	50	Joseph DePaepe
	A. McGriff Annual Contract Redline	51-58	
12:00	12. Trustees' Errors & Omissions Insurance for Self Insured Funds Renewal Memo	59	Joseph DePaepe
	A. Trustees' E&O Policy Indication, Application, and Terrorism Coverage Disclosure	60-66	
12:05	13. 2021 Renewal of Crime Policy for Trust Committee Memo	67	Joseph DePaepe
12:07	14. HealthONE Firefighter Wellness & Cancer Screening Program Memo	68	Joseph DePaepe
	A. 1. Firefighter Handout	69	
	2. Firefighter Exam Checklist	70	
12:20	15. Financial Audit Governance Letter Memo	71	Joseph DePaepe
	A. Preliminary Governance Letter	72-74	
12:25	16. Colorado CSAFE/CORE Investment Program Memo	75	Joseph DePaepe
	A. 1. CSAFE Indenture of Trust Agreement	76-110	
	2. CSAFE Sample Resolution	111	
	3. CSAFE Alternative Resolution	112	
	4. CSAFE New Account Registration Form	114	
12:28	17. Other Business		All
12:30	18. Adjourn		

**Complete and turn in the attached Expense Voucher Form
Next Meeting Scheduled:
Thursday, August 19, 2021 from 11:00 AM-1:00 PM MT
Via WebEx**