

# Meeting of the Trust Committee – November 14

November 14, 2024 11:00 AM - 01:00 PM Mountain Time (US & Canada) Mountain Standard Time



<b>Agenda Topic</b>	<b>Presenter</b>	<b>Page</b>
1. <a href="#">Approval of Minutes from August 22, 2024 Trust Meeting</a>	Michael Frainier	3
2. <a href="#">September Interim Financial Statement &amp; Monthly Check Registers Memo</a>	Lei Shi	8
2.1 <a href="#">September 2024 Interim Financial Statement</a>		9
2.2 <a href="#">July, August, and September Check Registers</a>		19
3. <a href="#">Trust New and Lost Membership Update Memo</a>	Joseph DePaepe	20
4. <a href="#">Open Claims Review as of September 30, 2024 Memo</a>	Paula Lowder	21
4.1 <a href="#">Open Claims Report as of September 30, 2024</a>		24
5. <a href="#">Firefighter Heart Fitness Grant Program Allocation and Deferred Forfeiture Memo</a>	Lei Shi	39
5.1 <a href="#">Firefighter Fitness Grant Allocation as of September 30, 2024</a>		40
6. <a href="#">Top Prospects for Trust Memo</a>	Joseph DePaepe	44
6.1 <a href="#">Top Prospect List as of October 2024</a>		45
7. <a href="#">Establish 2025 Trust Meeting Dates and Posting Place Memo</a>	Joseph DePaepe	47
8. <a href="#">Tenth Annual Membership Meeting Recap Memo</a>	Joseph DePaepe	48
9. <a href="#">Behavioral Health Program Update Memo</a>	Joseph DePaepe	49
10. <a href="#">Member Information Sub-Committee Reappointment Memo</a>	Joeseoph DePaepe	51
11. <a href="#">Sale of McGriff to Marsh McLennan Agency</a>	Joseph DePaepe	52
11.1 <a href="#">McGriff-to-Client Memo</a>		53
11.2 <a href="#">Email from Scott Richards</a>		54
12. <a href="#">Open Positions for New Trust and Claims Committee Members Memo</a>	Joseph DePaepe	55

13. [Heart & Cancer Coverage Document Update to Accommodate HB24-1219 Memo](#) Joseph DePaepe 56
14. Legal
15. Other Business All
16. Adjourn