



COLORADO FIREFIGHTER TRUST MEMBERSHIP MEETING

In Person Only

Tuesday October 22, 2024

AGENDA

Presiding:

Lieutenant Michael Frainier, Chair

Colorado Firefighter Heart, Cancer, and Behavioral Health Benefits Trust

Lieutenant at West Metro Fire Rescue, Trust Committee Representative of CO Professional Fire Fighters

5:30 PM Call to Order

5:31 PM Introduction of Trust Committee Members and Staff

5:35 PM Chair's Opening Statement

5:40 PM Confirm Quorum by Attendance and Proxy

5:41 PM Accept 2023 Trust Membership Meeting Minutes

5:42 PM Trust Auditor June 30, 2024 Fiscal Yearend Financial Report

5:47 PM Administrator Update

- Mid-Year Financial Update
- Heart Award Program Update
- Heart Assessment Grant Update
- Cancer Award Program Update
- Cancer Prevention Grant Update
- Behavioral Health Program Update
- Implementation of SB24-089 and HB24-1219

6:00 PM Proposed Amendments to Trust Agreement

6:05 PM Sample Ballot for Proposed Amendments

6:10 PM Other Business / Questions from the Membership

6:15 PM Adjourn