Missouri Fire Fighters Critical Illness Pool
AGENDA
2:00 pm, November 12, 2026
Virtual

1. **Approve September 9, 2026, Board Meeting Minutes (attached)**

Motion to Approve Minutes
Second

2. **Financial Review – Dan Greco**

- Auditor Report – presented by Addyson McKenna – SSC CPAs & Advisors
- Q3 Financial Report – presented by Skylar Fairchild, Adams Brown, CPA
- Actuary Report -as prepared by Mark Billingley, Risk Strategies

Motion to Approve Financial Reports
Second

- Review Banking RFP
  - Central Bank
  - St. Louis Bank

Motion to Approve Banking Contract
Second

- 2027 Draft Budget

Motion to Approve 2027 Budget
Second

3. **Contract Renewals – Dan & Sherry**

- Dan Greco, Thomas McGee Group – No changes
- Sherry Sweet, Consulting, LLC – No changes
- Carl Scarborough, Firehouse Legal – $12,000 (50% reduction in fees)
- Regional Clinicians – No fee changes
- Actuary – Risk Strategies, $15,000
- Auditor – SSC CPAs & Advisors, $19,000
- Accountant – Adams Brown, $25,200

Motion to Approve Contracts for 2027
Second

4. **Membership Update**

- Membership Tracking Report – Sherry Sweet
- New members since last Board meeting:
  - Sarcoxie Rural FPD
  - Logan-Rogersville FPD
  - Fairgrove FPD

Motion to Approve New Members –
Second

- Membership totals with new members
- Individual Open Enrollment Opportunity via FFAM
- Retiree benefit discussion

5. **Cancer Program Update – Dan Greco**
    - Cancer claims update
    - Total claims since inception
    - Terminal cancer benefits
6. **Behavioral Health Program Update – Sherry Sweet**
    - Behavioral Health Program Budget
    - PTE Deployments
    - National Center of Disaster Responder Wellness Meeting – Columbia FD, December 2, 2:30
    - Training
        - Intro to Peer Support Classes
            - Classes held to Date – 7 in 2025; 6 in 2026, for a total of 301 students
            - Classes Planned
                - St. Louis Construction Industry (1/9) – for fee
                - Branson (1/29) – DFS Contracted Class
                - Lebanon (1/30)
                - Winter Fire School (2/5)
                - Gainesville (2/13)
            - Division of Fire Safety Contract Training Update
        - MFFCIP Wellness Symposium Review
            - St. Peters (10/21) – 61 attended, estimated cost $7,200
            - Joplin (10/24) – 22 attended, estimated cost $5,500
        - ResponderStrong – Training Partnership
            - LeadStrong - Columbia Fire Department – 12/3/2026
            - LeadStrong – Springfield Fire Department – 12/4/2026
        - Training Outlook for 2027 - Team meeting in Columbia - 12/15/2026
7. **Wellness App Update – Sherry Sweet**
    - Usage Report (attached)
    - Number of users – 608
    - Adding Crisis Plan
8. **Marketing Initiatives Update**
    - Facebook
    - Upcoming Department Presentations
        - Southeast Missouri – November 17th
    - MFFCIP Exhibitor Booths at 2027 Conferences

- Winter Fire School – Columbia (2/5-7) - $365
- MoChiefs – Branson (2/25-28) - $750
- FFAM – Branson (4/30-5/2) - $500
- MACFPD – Lake Ozark (6/4-6) - $500
- MAFPD – Osage Beach (7/8-10) - $650
- DPS – Osage Beach (9/13-16) - $750

9. Proposed Meeting Dates for 2027

- February 4 – 2:00 pm
- May 6 – 2:00 pm
- September 2 – 10:00 am, Board & Annual Membership combined, in-person
- November 4 – 2:00 pm

Motion to Adjourn
Second