

Missouri Fire Fighters Critical Illness Pool
AGENDA
2:00 p.m. CT Thursday October 28, 2021

- 1) Roll call for a quorum
- 2) Review old business and open Items:
 - a. RFQ for Actuary and Bank
 - b. State Division of Insurance update on filings
 - c. Articles of Incorporation update
 - d. TPA RFQ – Draft
 - e. Management Services Agreement – Final Draft
- 3) Revised loss cost by type of cancer to include Breast

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Missouri Fire Fighters Critical Illness Pool
AGENDA
2:00 p.m. CT Thursday November 04, 2021

- 1) Roll call for a quorum
- 2) Review old business and open Items:
 - a. RFQ for Bank - Respondent summary for Banks
 - b. State Division of Insurance update on filings
 - c. Articles of Incorporation update
 - d. TPA RFQ – Second Draft
 - e. Management Services Agreement – Signature copy
- 3) Revised Preliminary Breakeven Pricing Estimate
- 4) Start Work on Coverage form
- 5) Introduce Logan O’Connor and the Missouri McGriff Office

Missouri Fire Fighters Critical Illness Pool
AGENDA
2:00 p.m. CT Thursday November 18, 2021

- 1) Roll call for a quorum
- 2) Review old business and open Items:
 - a. State Division of Insurance update on filings
 - b. Articles of Association with Secretary of State update
 - c. Trust/Pool Bylaws/IGA status
 - d. TPA RFQ – List of Providers – Sedgwick, CCMSI, Corvel, CMM, Broadspire, ESIS, Thomas McGee, IPMG
 - e. Central Bank Update – Web meeting held
 - f. Actuary Update - Web meeting held
- 3) Coverage Form first draft - distributed
- 4) Discussion on Subsidy Guidelines
- 5) Next step will be application to Fire Marshal

Missouri Fire Fighters Critical Illness Pool
AGENDA
2:00 p.m. CT Thursday December 02, 2021

- 1) Roll call for a quorum
- 2) Review old business and open Items:
 - a. State Division of Insurance update on filings
 - b. Articles of Association with Secretary of State update
 - c. Claims Adjusting RFQ responses due November 30. Sent to: ESIS, Thomas McGee, IPMG, CMM, Corvel, Sedgwick, CCMSI- Responded, Broadspire - Responded, Travelers - Declined, ASC – Declined.
 - d. Central Bank Update – Revised Agreement to include RFP specifics
 - e. Coverage Form first draft – Review of any issues
 - f. Further discussion on subsidy allocations
 - g. \$1 million 3-5 year cancer prevention and testing grants
- 3) Actuary Report – Draft Report to Board
- 4) Review Requirements of Application to Fire Marshal
- 5) List of Missouri fire operations contacts
- 6) Updates to Website – Add Checklist, Bylaws, Resolution/Ordinance

Missouri Fire Fighters Critical Illness Pool
AGENDA
2:00 p.m. CT Thursday December 09, 2021

- 1) Roll call for a quorum
- 2) Review old business and open Items:
 - a. State Division of Insurance update on filings
 - b. Articles of Association with Secretary of State update
 - c. Claims Adjusting RFQ
 - d. Coverage Form first draft – Review of any issues
 - e. Revised allocations of potential Grant funds
 - f. \$ 0.5 million 3-5 year cancer prevention and testing grants
 - g. Review Requirements of Application to Fire Marshal
 - h. List of Missouri fire operations contacts
 - i. Administrator Service Agreement ready for Pool Signature
 - j. Central Bank Service Agreement ready for Pool Signature
- 3) Actuary Report – Draft Copy Report to Board for Review

Missouri Fire Fighters Critical Illness Pool
AGENDA
2:00 p.m. CT Thursday December 09, 2021

- 1) Roll call for a quorum
- 2) Review old business and open Items:
 - a. State Division of Insurance update on filings
 - b. Articles of Association with Secretary of State update
 - c. Claims Adjusting Sample Service Agreement sent to Thomas McGee Group
 - d. Coverage Form first draft – Received comments back from Pool Counsel
 - e. Revised allocations of potential Grant funds
 - f. Application to Fire Marshal – Awaiting Articles Association to be issued
 - g. List of Missouri fire operations contacts
- 3) Actuary Report – Being revised to use International Journal of Cancer

Missouri Fire Fighters Critical Illness Pool
AGENDA
9:00 a.m. CT Tuesday December 21, 2021

- 1) Roll call for a quorum
- 2) Review old business and open Items:
 - a. State Division of Insurance update on filings
 - b. Articles of Association with Secretary of State update
 - c. Proposed Service Agreement for Thomas McGee Group
 - d. Coverage Form second draft –
 - e. Application to Fire Marshal – Awaiting Articles Association to be issued
 - f. List of Missouri fire operations contacts
- 3) Budget at 5 participation levels with Proposed 50% of Break Even Rates for Year one (1)
- 4) Draft Proposed Correspondence to Prospects on Rates and Coverage
- 5) Actuary Report – Presentation by Actuary