



**Missouri Fire Fighters Critical Illness Pool  
AGENDA**

**10:00 a.m. to 11:45 a.m. CT Thursday September 21, 2023  
Fire Marshal's Conference Room 13<sup>th</sup> Floor**

- 1. Roll Call for a Quorum**
- 2. First Annual meeting of Membership**
- 3. Review Old Business and Open Items:**
  - a. Behavioral Health Update
  - b. Committee appointed to define Retiree
- 4. July Financials (Included) -**
- 5. New Member Approval as of 9/15/23 -**
- 6. Update on Prospective Members in the Process - as of 9/15/2023**
- 7. Claims**
- 8. Approve 2024 Actuarial Study contract**
- 9. Board/Trustee Management Liability Proposals (Attachment 09. for review and direction).**
- 10. Financial Audit Firms for RFP in 2023 –**
- 11. Review proposed future contracted Professional Service Agreement Dates**
- 12. Proposed grant program for Cancer Testing**
- 13. Proposed 2024 meeting dates and times**
  - a. 2:00 p.m. Thursday February 15, 2024
  - b. 2:00 p.m. Thursday May 30, 2024
  - c. 2:00 p.m. Thursday September 26, 2024
  - d. 2:00 p.m. Thursday November 07, 2024
- 14. Legal Updates (if any)**
- 15. Any Other Discussion Items**
- 16. Next Meeting date 2:00 p.m. Friday, November 17, 2023**
- 17. Motion to Adjourn**