

**Missouri Fire Fighters Critical Illness Pool**  
**AGENDA**  
**2:00 p.m. CT Tuesday January 21, 2022**

- 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. Revised Service Agreement for Thomas McGee Group
  - d. Update on Claims Transition – Implementation Meeting held 12/27/21
  - e. Update on Bank Implementation – Need Articles of Association
  - f. Cancer Award Coverage Form third draft
  - g. Application to Fire Marshal – Awaiting Articles Association to be issued
  - h. Revised Display by type of cancer for Subsidized Rate Development
- 3) Draft Proposed Correspondence to Prospects on Rates and Coverage
- 4) Accept Finalized Actuary report
- 5) New Updates to Web Site coming
  - a. Organization Chart
  - b. Board Pictures
  - c. Overview of Program
  - d. Coverage Document
  - e. Claim Form
  - f. List of Members
  - g. Updated FAQ

**Missouri Fire Fighters Critical Illness Pool**  
**AGENDA**  
**2:00 p.m. CT Monday January 24, 2022**

- 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. Update on Claims Transition – Implementation Meeting held 1/24/22
  - d. Update on Bank Implementation – Need Articles of Association
  - e. Cancer Award Coverage Form third draft
  - f. Application to Fire Marshal – Awaiting Articles Association to be issued
- 3) Draft Proposed Correspondence to Prospects
- 4) Investment Policy - First Draft
- 5) 11 actions for preventing cancer in the fire service
- 6) IAFF 5 Tips to prevent Cancer

**Missouri Fire Fighters Critical Illness Pool**  
**AGENDA**  
**2:00 p.m. CT Monday February 3, 2022**

- 1) Roll call for a quorum
- 2) Review old business and open Items:
  - a. State Division of Insurance update on filings - Update
  - b. Articles of Association with Secretary of State - Update
  - c. Update on Claims Transition – Pool Instructions being developed
  - d. Update on Bank Implementation – Need Articles of Association
  - e. Cancer Award Coverage Form third draft – No changes
  - f. Application to Fire Marshal – Awaiting Articles Association to be issued
  - g. Revised Draft Proposed Correspondence to Prospects
  - h. Investment Policy - First Draft – No update
  - i. Website Updates – Are in the works several completed
- 3) Administration process for roster intake, proposal issuance, invoicing, memorandum of coverage, claims forms, mail box, toll free number.

**Missouri Fire Fighters Critical Illness Pool**  
**AGENDA**  
**2:00 p.m. CT Thursday February 17, 2022**

- 1) Roll call for a quorum
- 2) Review old business and open Items:
  - a. State Division of Insurance update on filings - Update
  - b. Articles of Association with Secretary of State - Update
  - c. Update on Claims Transition –
  - d. Update on Bank Implementation – Need Articles of Association
  - e. Cancer Award Program Summary Updated
  - f. Cancer Plan Document Redline Fourth Draft
  - g. Application to Fire Marshal – Awaiting Articles Association to be issued
  - h. Website Updates – continue
  - i. Administration process for; roster intake, proposal issuance, invoicing, memorandum of coverage, claims forms, mail box, toll free number.
- 3) Pool Claim Handling Instructions to Thomas McGee Group
- 4) Investment Policy - First Draft – CS Review
- 5) Central Bank Custodial account Safekeeping Agreement

**Missouri Fire Fighters Critical Illness Pool**  
**AGENDA**  
**2:00 p.m. CT Thursday February 24, 2022**

- 1) Roll call for a quorum
- 2) Review old business and open Items:
  - a. Update on Claims Transition –
    - i. [Cancer Claim Form \(Link\)](#)– Final waiting Pool Counsel review
  - b. Update on Bank Implementation – Update
  - c. [Cancer Plan Document \(link\)](#) – Final – Trustee Approval
  - d. Application to Fire Marshal – Update
  - e. Website Updates – walk through?? Updated
    - i. [Process to join the Pool \(link\)](#)
    - ii. [Quick Contribution Calculator \(link\)](#)
    - iii. [Roster/Census form \(link\)](#)
    - iv. [Trust /Pool Agreement & Ordinance/Resolution \(link\)](#)
    - v. [9 Required Actions for Preventing Cancer \(link\)](#)
    - vi. [Program Summary \(link\)](#)
    - vii. [Representative Designation form \(link\)](#)
    - viii. [Org Chart \(link\)](#)
    - ix. [FAQ \(link\)](#)
  - f. Administration process for; roster intake, proposal issuance, invoicing, memorandum of coverage, claims forms, mail box, toll free number.
- 3) [9 Cancer Prevention requirements for participation \(Link to the Website\)](#)
- 4) Budget – Need approval

**Missouri Fire Fighters Critical Illness Pool**  
**AGENDA**  
**2:00 p.m. CT Wednesday March 23, 2022**

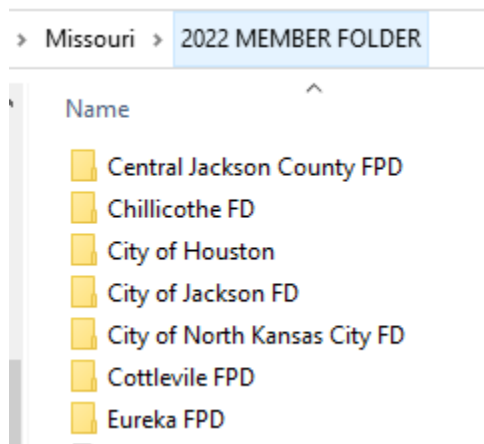
- 1) Roll call for a quorum
- 2) Review old business and open Items:
  - a. Division of Insurance recommended revisions to Pool/Trust agreement
  - b. Update on Claim Adjudication implementation – Completed
  - c. Update on Bank Implementation – Operating account open
  - d. Application to Fire Marshal – Update – Bank AHC transfer information/application completed
- 3) Update on requests for proposals received from administrator
- 4) Review official quarterly Meeting dates and designated posting of Meeting Notice
- 5) Comparison of General population CDC Colorado to CDC Missouri and Colorado Cancer Trust Actual experience for 4 years of 3000 Firefighters.
- 6) Discussion on comment from last meeting on putting together a small marketing packet.
- 7) Discussion on adding Thyroid and Testicular cancer in firefighters. Review both of these cancers and how they could be funded and added as a covered cancer.
- 8) Discussion - What were the participant's take-away from the Cancer Seminar?
- 9) Other Discussion Items
- 10) Motion to Adjourn

**Missouri Fire Fighters Critical Illness Pool**  
**AGENDA**  
**2:00 p.m. CT Monday April 18, 2022**

- 1) Roll call for a quorum
- 2) Review old business and open Items:
  - a. Division of Insurance recommended revisions to Pool/Trust agreement
  - b. Update on Bank Implementation
  - c. Update on Department requests for proposals and invoices received from administrator
  - d. 22 Departments where we have followed up for missing documents

Aftton FPD	Maryville FD	Pattonville FD
Black Jack FPD	Mid-County FPD	Pleasant Valley
City of Liberty	Monarch FRD	Polk Township FPD
City of Neosho FD	MV City Clerk (not sure of FD Name)	Rock Community FPD
Clayton Fire Department	New Melle FPD	Russellville-Lohman FD
Jefferson City FD	O'Fallon Fire Protection District	Sunrise Beach FPD
Lees Summit	Pattonsburg Rescue and FPD	Wright City Fire
Lemay Fire Protection Department		

- e. Eight (8) Departments have received Invoices for May 1, coverage



1. Sni Valley Fire has also been invoiced

- f. Provide KC Cancer Seminars in 3 different locations in MO over the next 18 months.
  - g. Discussion on comment from last meeting on putting together a small marketing packet. Maybe a video that can talk about early detection and the need for information on prevention.
- 3) Cost of extending Thyroid and Testicular cancer in firefighters.
- a. Breakeven rate development for Thyroid cancer
  - b. Breakeven rate development for Testicular cancer
  - c. **Cost of Capital to cover Thyroid and Testicular cancer for the first three years. (To follow)**
- 4) Marketing Material booklet distributed 4.14.22
- a. Booklet –Mailer
- 5) Determine Process for Authorizing Payments
- 6) Behavioral Health Discussion
- 7) Photo Opportunity with State Fire Marshall office
- 8) Any other discussion items
- 9) Motion to Adjourn



**Missouri Fire Fighters Critical Illness Pool**

**AGENDA**

**2:00 p.m. CT Monday April 18, 2022**

- 1) Roll call for a quorum
- 2) Review old business and open Items:
  - a. Update on Bank Implementation
  - b. Update on Department requests for proposals and invoices received from administrator
  - c. Discussion on comment from last meeting on putting together a small marketing packet. Maybe a video that can talk about early detection and the need for information on prevention.
  - d. Behavioral Health Discussion
  - e. Photo Opportunity with State Fire Marshall office
- 3) New Business Needs a Motion to Approve

<b>Fire Organization</b>
Affton FPD
Central Jackson County FPD
Chillicothe FD
City of Houston
City of Jackson
City of Liberty
City of Mountain View
City of North Kansas City FD
City of Tipton FD
Cottleville FPD
Eureka FPD
Mid-County FPD
Pattonville Fire Protection District
Sni Valley FPD

- 4) Prospects

<b>Fire Organization</b>	<b>Inquiry Response Sent</b>
Affton FPD	2.25.22/3.29.22/4.15.22
Black Jack FPD	2.25.22/3.29.22/4.15.22/5.2.22
Bolivar City fD	4.28.22
Central Platte FPD	2.25.22/4.14.22
City of Lebanon FD	4.28.22
City of Liberty	2.25.22/3.29.22/4.15.22
City of Neosho FD	3.23.22 and 4.15.22
Clayton Fire Department	4.4.22 and 4.15.22
Fair Grove FD	
Jefferson City FD	2.25.22/3.29.22/4.15.22
Lees Summit	3.21.22/4.15.22
Lemay FPD	4.15.22
Maryville FD	2.25.22/3.29.22/4.15.22
Monarch FRD	3.4.22/4.5.22/4.15.22
New Melle FPD	2.28.22/4.15.22
Nixa FPD	4.29.22
O'Fallon Fire Protection District	3.21.22
Pattonsburg Rescue and FPD	2.25.22/3.29.22/4.15.22
Pleasant Valley	2.25.22/3.29.22/4.15.22
Polk Township FPD	3.18.22/4.15.22
Rock Community FPD	3.4.22/4.15.22
Russellville-Lohman FD	3.4.22/4.15.22
Sunrise Beach FPD	2.25.22/3.29.22/4.15.22
West Overland EMS & FPD	4.18.22
Wright City Fire	2.25.22/3.24.22/4.15.22

- 5) Web Update to include Short Notice WebEx Presentations on MFFCIP Program Questions from Staff, Managers, and Governing Bodies.
  - a. <https://www.mffcip.org>
- 6) Any other discussion items
- 7) Motion to Adjourn

## **Missouri Fire Fighters Critical Illness Pool**

### **AGENDA**

**2:00 p.m. CT Wednesday June 09, 2022**

- 1) Roll call for a quorum
- 2) Review old business and open Items:
  - a. Behavioral Health update
- 3) Marketing –
  - a. Press Release on start-up of MFFCI Pool – in Process
  - b. Webinar- working on
  - c. MFFCIP Power Point Presentation completed
  - d. Video – Looking to record our PP presentation and post on Pool website
- 4) Detec together training –
  - a. Posted on the web site
  - b. To be included in the member commitment to implement.
  - c. Introduction packets will be mailed out by DetecTogether in coordination with Administrator
  - d. Webinar to be scheduled and recorded for posting to Pool website
  - e. Additional Videos or links to be provided by DetecTogether will also be posted
- 5) Any other discussion items
- 6) Motion to Adjourn

# Missouri Fire Fighters Critical Illness Pool

## AGENDA

2:00 p.m. CT Thursday August 04, 2022

- Roll call for a quorum
- Review old business and open Items:
  - a. Behavioral Health update
- Interim Financials
- New Member Approval
- Update on Prospective members
- Claim process client instructions to Thomas McGee group
- Claims submitted
- Progress Report on Open Items

**Missouri Fire Fighters Critical Illness Pool**

**AGENDA**

**2:00 p.m. CT Thursday September 15, 2022**

- 1. Roll Call for a Quorum**
- 2. Review Old Business and Open Items**
- 3. August Interim Financials (Included)**
- 4. August Investment Report**
- 5. New Member Approval**
- 6. Update on Prospective Members in the Process**
- 7. Claims Submitted**
- 8. Progress Report on Open Items**
- 9. Review 2022, 23, 24 Quarterly Meeting Dates and Review Proposed Notice Posting Site.**
- 10. Any Other Discussion Items**
- 11. Motion to Adjourn**



**Missouri Fire Fighters Critical Illness Pool  
AGENDA**

**2:00 p.m. CT Thursday November 10, 2022**

- 1. Roll Call for a Quorum**
- 2. Recordings of prior meetings are available for review in lieu of minutes**
- 3. Review Old Business and Open Items**
- 4. October Financials (Included)**
- 5. September & October Bank Statement & Investments (Included)**
- 6. September & October Operating bank reconciliation (Included)**
- 7. September & October Interest calculation on checking and mm funds (Included)**
- 8. New Member Approval**

Currently the Pool has **1160 FT, 28 PT** and **88 Vol** for **total of 1,276** covered FF from **35 members**.

- 9. Update on Prospective Members in the Process**

**10. Claims Submitted**

**11. Reminder 23, 24 Quarterly Meeting Dates where the approved posting site is the Pool/Trust Website.**

Save the date calendar invites were sent out September 19, 2022 by Paula Lowder

**12. Legal Updates (if any)**

**13. Any Other Discussion Items**

**14. Motion to Adjourn**



**Missouri Fire Fighters Critical Illness Pool**  
**AGENDA**  
**Email Budget Meeting - Week of December 12, 2022**

Note: Email meeting is being conducted due to irreconcilable scheduling conflicts, convenience for the Board, and the need to have an approved budget by January 1, 2023

1. Review, discussion, and approval of Proposed Budget for 2023, distributed by email to the Board on 12/11/22 7:21 a.m. PT
  - No other action will be taken, and no other issues will be discussed.