



**Missouri Fire Fighters Critical Illness Pool
AGENDA
2:00 p.m. CT Thursday February 16, 2023**

- 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:**
 - a. Behavioral Health Update
 - b. Dates and Places for three (3) cancer seminar update
- 4. December Financials**
 - a. Net Income/(Loss) (\$384,602) is driven by subsidized annual contributions and loss activities
 - b. \$79,572 unrealized loss on investment will go away where securities are held to maturity.
 - c. December Bank Statement & Investments**
 - d. December Operating Checking Activity Reconciliation**
 - e. December Supplemental Investment Policy Information**
 - f. 4.21.22 MO Investment limitation Display**
- 5. New Member Approval**
 - a. Florissant Valley Fire Protection District 50 FT 0 PT 0 Vol. Contribution \$2,649.00 effective 7/21/2022
 - b. City of Tarkio 0 FT 0 PT 20 Vol. Contributions \$2,280.00 effective 1/1/2023
 - c. Brentwood Fire Department 16 FT 0 PT 0 Vol. Contribution \$2,272.00 Effective 1/1/2023
 - d. Osage Beach Fire Protection District 31 FT 0 PT 0 Vol. Contribution \$4,402.00 Effective 1/1/2023
 - e. Metro West Fire Protection District 100 FT 0 PT 0 Vol. Contribution \$14,200.00 Effective 1/1/2023
 - f. City of Liberty 50 FT 0 PT 0 Vol. Contribution \$6,908.00 Effective 1/11/2023
 - g. Mehlville Fire Protection District 89 FT 0 PT 0 Vol. Contribution \$11,564.00 Effective 2/1/2023
 - h. Fenton Fire Protection District 64 FT 0 PT 0 Vol. Contribution \$8,316.00 Effective 2/1/2023

Currently the Pool has 1,612 FT, 39 PT and 87 Vol for total of 1,738 covered FF from 43 members.

6. Update on Prospective Members in the Process

- Ava City FD
- Brookline FPD
- Cassville Fire Protection District
- Central Cass County FPD
- Central County Fire and Rescue
- City of De Soto
- City of Festus
- City of LaGrange
- City of Lebanon FD
- City of Neosho FD
- City of Unionville
- City of Savannah
- Clayton Fire Department
- Community FPD
- Fair Grove FD
- Independence FD



- Jefferson City FD
- Kearney FPD
- Lemay FPD
- Moberly FD
- New Melle FPD
- Nixa FPD
- Pattonsburg Rescue and FPD
- Pleasant Valley
- Polk Township FPD
- Russellville-Lohman FD
- Spanish Lake FPD
- Springfield FD
- St. Clair FPD
- Sunrise Beach FPD
- Tarkio Vol FD
- University City Fire
- West Overland EMS & FPD
- Willow Springs FD
- Wright City Fire

7. Claims Submitted

8. Board/Trustee Management Liability Application

9. Financial Audit Firms for RFP in 2023 – Who are the most experienced with Pool/Trust organizations

10. Annual actuarial study to be completed by Q1 2023

11. Presentation to Employees posted to website

12. Legal Updates (if any)

13. Any Other Discussion Items

14. Next Meeting date 3:00 p.m. Thursday June 1, 2023

15. Motion to Adjourn