



**Missouri Fire Fighters Critical Illness Pool
AGENDA**

2:00 p.m. to 5:00 p.m. CT Thursday June 1, 2023

- 1. Roll Call for a Quorum**
- 2. Approval of Minutes of 02.16.23**
- 3. Review Old Business and Open Items:**
 - a. Behavioral Health Update
 - b. Dates and Places for three (3) cancer seminars update
- 4. April Financials (Included)**
 - a. Financial Statement
 - b. April Bank Statement & Investments (Included)
 - c. April Operating Checking Activity Reconciliation
 - d. April Investment Policy Supplemental Information
 - e. April Bank Reconciliation - Bond Portfolio
 - f. Pool Investment limitation Display -CB Updates
- 5. Pool Investment Philosophy Review**
 - a. Presentation by Central Bank – Jake Hopkins Central Bank
 - b. Investment Philosophy adopted by Pool
- 6. New Member Approval as of 5/25/2023**

Currently the Pool has 2,161 FT, 70 PT and 156 Vol for total of 2,387 covered FF from 69 members.

[Link to 5.17.22 updated membership list MO-Membership-List.pdf \(mffcip.org\)](#)
- 7. Update on Prospective Members in the Process - as of 05/24/23**
- 8. Claims**
 - a. Denial Review
 - b. Activity Review
- 9. Approve 2023 McGriff management agreement effective 1/1/2023**
- 10. Board/Trustee Management Liability Proposals**
- 11. Financial Audit Firms for RFP in 2023**
- 12. Actuarial Study**
- 13. Coverage reviews for Ex-Employees and Retirees**
- 14. Review proposed future contracted Professional Service Agreement Dates and establish a basis for soliciting competitive bids.**
- 15. Annual Membership Meeting**
 - a. What is a good Date for the Membership Meeting?



b. Review of Documents for Membership Meeting

16. Conference Pool Marketing Sponsorships roughly \$500 each for 4 Conferences Annually

- a. Fire Fighters Association of Missouri (FFAM) First Week of June
- b. Missouri Association of Career Fire Protection Districts (MACFPD) Second week of June
- c. Missouri Association of Fire Chiefs (MAFC) Feb 29 -March 3, 2024
- d. Missouri Association of Fire Protection Districts (MAFPD) June 23-24, 2023

17. Review Meeting with Galleri Blood Testing

18. Legal Updates (if any)

19. Any Other Discussion Items

20. Next Meeting date 2:00 p.m. Thursday September 21, 2023

21. Motion to Adjourn