

**Missouri Fire Fighters Critical Illness Pool
AGENDA**

**2:00 p.m. CT Thursday November 17, 2023
Virtual Zoom Meeting**

- 1. Roll Call for a Quorum**
- 2. Review Old Business and Open Items:**
 - a. Behavioral Health Update
 - i. Documents for inclusion of Behavioral Health Program with appropriate State Authorities
 1. revised bylaws and articles.
 - ii. Best Practices, Peer Support, Clinicians, In Patient Care, and Technology, Culture Change
 - iii. BH 11/02/23 Proposed 5 year Budget
 - iv. Thoughts on an implementation plan timeline
 - b. Define Definition of Retiree Committee Update
- 3. Proposed grant program for Cancer Testing, Prevention – \$500,000 Budgeted. Does the Pool want to contribute on a per fire fighter basis?**
- 4. Confirming 2024 meeting dates and times approved at September meeting. Save the date calendar invites have been sent out by Paula Lowder.**
 - a. 2:00 p.m. Thursday February 15, 2024
 - b. 2:00 p.m. Thursday May 30, 2024
 - c. 10:00 a.m. Thursday September 26, 2024 and Membership meeting at 12:00 noon 13th floor of Fire Marshals office, Jefferson City.
 - d. 2:00 p.m. Thursday November 07, 2024
- 5. September Financials**
 - a. Financial Statement Net Income
 - b. August bank reconciliations
 - c. September bank reconciliation Activity Doc
 - d. Central Bank Investment Updates
- 6. New Member Approval: as of 11/01/2023**
 - a. Southern Platte Fire Protection District 33 FT 0 PT 0 Vol. Contribution \$370.00 effective 10/4/2023
 - b. **As of November 1** - The Pool has 2,283 FT, 119 PT and 279 Vol for total of 2,681 covered Firefighters from 84 members.
- 7. Update on Prospective Members in the Process - as of 11/01/23**
- 8. Claims**
 - a. **Activity Review – updated as of 11/01/23**
 - b. **Claims Dispute Review Committee**
- 9. First Annual meeting of Membership Review**
- 10. Financial Audit Firms for RFP in 2023 – 10/31/23 Update**

- 11. Orange Bucket Decontamination Sponsorship – Should MFFCIP Subsidize?**
- 12. Propose that written Minutes be summarized by transcript, approved by Board, and signed by Pool Officer back to inception of the Pool for ease of review and reduced cost of financial Audit.**
- 13. McGriff management agreement renewal for 2024**
- 14. Actuary letter of engagement for 2024**
- 15. Legal Updates (if any)**
- 16. Any Other Discussion Items**
- 17. Next Pool Board Meeting date, Thursday February 15, 2024, 2:00 p.m. CT – Save the dates have been sent out**
- 18. Motion to Adjourn**