



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

### **AGENDA**

**10:00 a.m. to 11:45 a.m. CT Monday January 29, 2024**

**Fire Marshal's Conference Room 13<sup>th</sup> Floor**

#### **1. Roll Call for a Quorum**

#### **Old Business**

- 2. Update on the Behavioral Health Program**
- 3. Presentation at Winter Fire School**
- 4. Update on Claims**
  - a. Activity Review – Updated as of 1/22/24**

#### **New Business**

- 5. New Member Approval: as of 1/23/2024**
- 6. Discussion of Draft of Revised Trust Agreement**
- 7. Presentations from App vendors – Each vender will be given 20 minutes to present their product to the Board and there will be time for questions and discussion on each app.**
- 8. November Financials**
- 9. Approve 2024 Budget**
  - a. BH Program Budget**
  - b. Cancer Program Budget**
- 10. Next Regular Meeting: Thursday February 15, 2024 at 2:00 p.m.**
- 11. Motion to Adjourn**