



**Missouri Fire Fighters Critical Illness Pool  
AGENDA  
2:00 p.m. CT Thursday February 15, 2024  
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
    - ii. Best Practices, Peer Support, Clinicians, In Patient Care, and Technology, Culture Change
    - iii. BH Implementation Plan timeline components
  - b. Cancer Program Budget
  - c. Define Definition of Retiree Committee Update
  - d. Proposed Grant Program for Cancer Testing and Prevention
- 3. New Member Approval: as of 02/01/2024**
- 4. Update on Prospective Members in the Process – as of 02/01/2024**
- 5. Claims Activity Review – updated as of 02/01/2024**
- 6. Claims Review Committee**
  - a. Sean Murray Resignation
  - b. John Duffy Resume
- 7. Legal Updates (if any)**
- 8. Any Other Discussion Items**
- 9. Next Pool Board Meeting date, Thursday May 30, 2024, 2:00 p.m. CT – Save the dates have been sent out**
- 10. Motion to Adjourn**