



**Missouri Fire Fighters Critical Illness Pool  
AGENDA  
2:00 p.m. CT Thursday May 30, 2024 Virtual  
Zoom Meeting**

**Roll Call for a Quorum**

- 1. Actuarial Report Presentation – McGriff, Edward Johnson**
- 2. 2022 and 2023 Financial Audit Presentation – MMA Advisors, Shannon Bachara, CPA**
- 3. Review Old Business and Open Items:**
  - a. Behavioral Health Update
  - c. Define Definition of Retiree Committee Update
  - d. Proposed Grant Program for Cancer Testing and Prevention
- 4. February 2024 Interim Financial Statement**
- 5. New Member Approval: as of 05/15/2024**
- 6. Update on Prospective Members in the Process – as of 05/20/2024**
- 7. Claims Activity Review – updated as of 05/15/2024**
- 8. Renewal Discussion**
- 9. Inclusion of EMS in Pool Cancer Program discussion**
  - a. Review of Revised Statutes,
  - b. Review of Member Agreement, Bylaws
  - c. Review of Coverage Form to re-define Participant and Covered Individual
- 10. Conference Attendance Revised**
- 11. Approve Minutes of the February 15 Board Meeting**
- 12. Science to the Station Program**
- 13. Trustees E&O Renewal Comparison**
- 14. Legal Updates (if any)**
- 15. Any Other Discussion Items**
- 16. Next Meeting in person and virtual date, Thursday September 26, 2024 - at Fire Marshal's office**
  - a. Pool Board, 10:00 a.m. CT
  - b. Annual Membership Meeting 1:00 p.m. CT
- 17. Motion to Adjourn**