

TULSA FIREFIGHTERS HEALTH AND WELFARE TRUST
BOARD MEETING OF January 30, 2019

MEMBERS

Jim Nance (P)
Colt Herren (P)
Aaron Goins (P)
Josh Lamb (P)
John Buck (A)
Kevin Caywood (P)

GUESTS

Dee Sink (P)– Hub International
Gail Harris (P)- Hub International
Aaron Woods (P)- HSG
Sherry McCoy (P)- HSG
Pam Green (A)- CareATC
Susi Charboneau (P)- CPA
Doug Anderson (P)- AndCo

Minutes 1/30/19

1. Meeting called to Order
2. Doug brought investment information. Total 1 year total return is 5.08. AndCo now has an actuary on staff. We will provide a copy of actuary report so their actuary can review as well and offer any additional perspective.
3. Motion to approve minutes- Passed
4. Motion to pay bills- Passed
5. Susi provided report for financials
6. Motion on language to be attained from TPD for not being able to sell any products to members of trust.
7. HSG presented annual summary
8. Get with Jan Dumont. No more than 599 a year
9. Motion to Adjourn- Passed