

**TULSA FIREFIGHTERS HEALTH AND WELFARE TRUST  
BOARD MEETING OF December 19, 2018**

**MEMBERS**

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

**GUESTS**

Dee Sink (A)– Hub International  
Gail Harris (P)- Hub International  
Aaron Woods (P)- HSG  
Melissa (P)- HSG  
Susi Charboneau (P)- CPA

**Minutes 12/19/18**

1. Meeting called to Order
2. Discussion on getting updated numbers to auditor so actuarial report is correct
3. Motion to approve minutes- Passed
4. Susi provided balance sheet
5. Motion to pay bills- Passed
6. Motion to Adjourn- Passed