

TULSA FIREFIGHTERS HEALTH AND WELFARE TRUST
BOARD MEETING OF February 28, 2019

MEMBERS

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

GUESTS

Dee Sink (P)– Hub International
Jenni Weldon (P)- Hub International
Aaron Woods (P)- HSG
Sherry McCoy (P)- HSG
Ann Byman (P)- Foster & Foster
Jason Franken (P)- Foster & Foster
Susi Charboneau (P)- CPA

Minutes 2/28/19

1. Meeting called to Order
2. Motion to approve minutes- Passed
3. Motion to pay bills- Passed
4. Old Business- HSG Appeal- RX Baby Food. Appeal Denied
5. Foster & Foster- Reviewed their report. Need deposits from Jan. 2017 sent to Susi, Gail emailed. Need invoices from HSG 2017- current, Sherry is sending.
6. Susi reporting that accounts all have funds. 8.7 million in investments. Last month 512K in investment gains.
7. Motion to Adjourn- Passed