

**TULSA FIREFIGHTERS HEALTH AND WELFARE TRUST
BOARD MEETING OF June 26, 2019**

MEMBERS

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

GUESTS

Dee Sink (P)– Hub International
Gail Harris (P)- Hub International
Jenni Weldon (P)- Hub International
Susi Charboneau (P)- CPA
Shannon McNulty (P)- RX Benefits
Katherine Hinton (P)- RX Benefits

Minutes 6/26/19

1. Meeting called to Order- No Quorum
2. Phone call to Aaron to approve bills. Bills will be approved & paid
3. Motion to approve minutes- Passed
4. Shannon with RX Benefits presents
5. Motion to adjourn- Passed