



## **SB18-247: Continuation of Benefits Board**

November 20, 2023 from 1:00 — 2:00 p.m.

Minutes — approved 12/15/23

In attendance:

Stan Hilkey, CDPS

Kevin Lindahl, FPPA

Treasurer Dave Young

Mike Kotlarczyk, COAG

Leah Marvin-Riley, CST

Minutes from previous mtg approved motioned by Stan, seconded by Kevin  
Board approved

Legislative update by Leah Marvin-Riley, Treasury Policy Director. [HB23-1305](#) was passed, appropriating \$150,000 to the CBB fund (and \$150k for the following two years — total of \$450,000). Departments are no longer required to pay into the fund.

Board Discussion of Policies

Important to define “employee,” “employer,” “work-related death”

Stan and Kevin would like to share the draft with colleagues before finalizing

Can staff approve without a full board meeting? Maybe board members weigh in individually after staff reviews.

Staff decides, board meeting happens right after to ratify the decision

Staff can only approve, not deny

What is possible?

**Can we backfill the cost of the benefits from time of death, even if application came in later?**

Add somewhere: In effect from when the bill was signed (June 2023)  
Benefits start

Leah will share the document with Board Members, they will share out and we will reconvene in mid December 2023.

Opening for public comment, no written, close public comment.