



**SB18-247: Continuation of Benefits Board
December 4, 2024 at 2pm**

Meeting Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/83087563302?pwd=kTg9BKRYFVz8J150harhUrGuS0QsWy.1>

Meeting ID: 830 8756 3302

Passcode: 9pah45

Draft MINUTES

2:00 p.m. — 2:05 p.m.

Roll call and approve minutes

Treasurer Dave Young, Board Chair

Stan Hilkey

Kevin Lindahl

Dave Young

Stan moved to approve last meetings minutes, Kevin seconded. The minutes were approved.

2:05 p.m. — 2:35 p.m.

Board Discussion

Treasurer Dave Young and Leah Marvin-Riley, CST Policy Director

➤ Application

- Stan — how can we prove line of duty death? The Agency determined it was a line of duty death in example. “By submission of this application, I certify that this was a line of duty death.”
- Add a few lines at the top that explains who is responsible for filling out the form
- Administrative appeal through state hearing officers

- Action items: LMR will follow up with the AG’s office to discuss who’s responsible for making the final decision
- Definition will grow because in fire service its different (ex: cancer)
- “Names of dependents covered” — add relationship. Can we ask them to provide proof?
 - Pay for dependents on the health insurance plan at time of death
- Head of the Dept, or designee. — add title
- Add a place for a signature
- Hyperlink the board policies on the application
- Confirm that the application is on Treasury’s website
- Prop 130 Fund
 - Governor’s office is working on it, including stakeholders, trying to get more detail. Stan doesn’t think there’s a connection, unless we want there to be. There will most likely be a bill this year to determine more details. Is there an opportunity to include CBB in a portion of the death benefit, ex: the interest earned on the fund? Stan will float the idea with his network.
 - Kevin makes a note that whoever determines the definition of line of duty might need more detailed criteria. Stan agrees, but definition should be the same.
 - Dave makes a note that interest going back in the fund. Suggest a definition of dependents. Makes a note that additional duties would require more staff.
- CBB Fund
 - Reminder that it contains \$150k, should be an annual appropriation for 3 years total.
- Outreach
 - Stan: a form letter to every chief and sheriff, associations, colorado chiefs of police, and state agencies. CO Fallen Hero Foundation — can we help you organize this response? Leah will reach out to the foundation and make sure they know we exist. Chief Harvey — in Golden
 - FPPA can include in their annual benefits training for their members
- Other business

2:35 p.m. — 2:40 p.m.

Public Comment

No public comment

2:40 p.m. — 2:45 p.m.

Next Steps and Closing

Treasurer Dave Young

Leah will send updated application via email

New meeting in the next couple months