



**SB18-247: Continuation of Benefits Board
December 15, 2023 at 11am**

Board Members in attendance:

Kevin Lindahl, ED of FPPACO
Stan Hilkey, ED of CDPS
CO Treasurer Dave Young

Other Attendees:

Leah Marvin-Riley — CST
Mike Kotlarzcyk — Assistant AG

Kevin moved to accept minutes, Stan seconded. Board approved.

Board discussion:

- Haven't had time to send around for review, but are comfortable with moving forward with these policies.
- Flexibility with the method of payment of benefits — but the intent of the statute is "continuation" of benefits.
- Does the employer have to apply on behalf of the family members?
- How proactive should the board be?
- Remove the application questions from the policies. Creation of the application falls under "administrative matters" for staff. Staff will create the application in the following weeks.
- Stan: motion to approve the policies, with application questions not in the policy and other modifications, as discussed. Kevin seconded. The motion passed. Board policies are approved as of December 15, 2023.
- Open for public comment. No public comment.

Meeting adjourned at 11:30am.

