

BILL NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY OF INDEPENDENCE, MISSOURI, AUTHORIZING THE CITY TO PARTICIPATE IN THE MISSOURI FIREFIGHTERS CRITICAL ILLNESS TRUST AND POOL, AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE CITY'S PARTICIPATION THEREIN.

WHEREAS, The Missouri Firefighter Critical Illness Trust and Pool (herein "MFFCIT") has created a critical illness pool as authorized by Section 320.400 and 537.620 RSMo. to create an alternative for public sector agencies seeking to control rising costs due to critical illnesses, including cancers, in firefighters; and,

WHEREAS, Missouri statutes require such an entity to be formed by agreement of at least three public sector agencies; and,

WHEREAS, upon a proper application, a new entity has been created and approved by the Director of the Division of Commerce and Insurance and Missouri Secretary of State; and,

WHEREAS, the new entity, called "Missouri Fire Fighter Critical Illness Trust and Pool," is a separate body corporate and trust, under the oversight of a Board of Trustees and the participating agencies; and,

WHEREAS, MFFCIT will safeguard, manage, and provide for administrative services for MFFCIT, and,

WHEREAS, by agreeing to be one of the agencies participating in MFFCIT, this (City) is not forever bound to participate in MFFCIT, but does so by agreement; and,

WHEREAS, upon proper consideration the City believes that participating in the MFFCIT risk pool is in the best interests of the City.

WHEREAS, acknowledgment is made by the City and IAFF Local 781 that by joining the pool the City and employees commit to the 9 required actions and 7 recommended actions.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI AS FOLLOWS:

SECTION 1. The City hereby declares its intent to become a member of MFFCIT and to participate thereof upon approval of Board of Trustees of MFFCIT.

SECTION 2. The City Manager is hereby authorized and directed to sign all documents necessary or expedient for the City of Independence to participate in the MFFCIT, including Trust/Pool Agreement and Bylaws, agreeing to adhere to the rules of said documents, and to be bound together with other members thereby.

SECTION 3. The City staff are hereby authorized and directed to provide such assistance as may

be necessary to carry out the intent of this resolution.

PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023, BY THE CITY COUNCIL OF THE  
CITY OF INDEPENDENCE, MISSOURI.

\_\_\_\_\_  
Presiding Officer of the City Council  
of the City of Independence, Missouri

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_  
City Counselor

REVIEWED BY:

\_\_\_\_\_  
City Manager