



THE RESOURCE CENTERS, LLC

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ST. LUCIE COUNTY FIRE DISTRICT EMPLOYEES HEALTH AND WELFARE TRUST

Agenda: Wednesday February 20, 2019

Location: Administrative Complex – Chambers
5160 NW Milner Dr
Port St. Lucie, FL 34983
772.621.3400

Time: 9:00 AM

1. Call Meeting to Order
2. Public Comment (Three Minute Limit)
3. Fire District Communication
4. Approval of Minutes:
 - A. January 16, 2019
5. Trust Financials
 - A. Approval of January 2019 Disbursements
 - B. January 2019 Financial Reports
6. Reports
 - A. Aetna: Kim Howe, Gabrielle Dimitrakis, Lilliam Vega & Jason Holmes
 - 1) Pharmacy Updates
 - 2) Resources for Living - EAP Update
 - B. Attorney Report: Matt Mierzwa & Erin Medeiros
 - 1) Consultant Request for Proposal Update
 - 2) Centennial Bank: ICF Program
 - 3) Member Claims Notification Update
 - C. Administrative Report
 - 1) CareHere Update
 - 2) Schedule Medicare "101" Workshop
7. Old Business
8. New Business
9. Appeal
10. Adjourn

*** The next meeting date scheduled is for March 20, 2019, 9 AM ***

PLEASE NOTE:

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with The Resource Centers, LLC no later than four days prior to the meeting.