

St. Lucie County Fire District Employees Health and Welfare Trust

Location: Council Chambers – 5160 NW Milner Drive, Pt. St. Lucie, FL 34983

BOARD MEETING AGENDA MAY 17, 2023 REVISED

1. Call Meeting to Order
2. Trustee Attendance
3. Public Comment
4. Fire District Communication
5. Approval of Minutes
 - A. April 2023
6. Trust Financials and Disbursements –April 2023
 - A. Financials
 - B. Disbursements
 - C. Disbursements Approved for May 2023
7. Reports
 - A. My Health Onsite Clinic Introduction
 - B. Burgess Chambers & Associates Quarterly Report
 - C. Attorney Report
 - D. Gehring Group
 - i. Fiduciary Liability Renewal
 - ii. Medical and Dental Claims Experience Update
 - iii. Renewal Discussions
 - Medical
 - Dental
 - Vision
 - EAP
 - Life
8. Old Business
9. New Business
10. Adjourn

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 Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact The Gehring Group no later than four days prior to the meeting.