

St. Lucie County Fire District Employees Health and Welfare Trust

Location: Assembly Room (upstairs)5160 NW Milner Drive, Pt. St. Lucie, FL 34983

BOARD MEETING AGENDA

August 16, 2023

9:00 AM

1. Call Meeting to Order
2. Trustee Attendance
3. Public Comment
4. Fire District Communication
5. Approval of Minutes
 - A. June 2023
6. Trust Financials and Disbursements – June & July 2023
 - A. Financials
 - B. Disbursements
 - C. Disbursements Approved for July & August 2023
7. Reports
 - A. KSDT Audit Report
 - B. Burgess Chambers & Associates Quarterly Report
 - C. Aetna Quarterly Report
 - D. MHO Quarterly Report
 - E. Attorney Report
 - i. Restated Supplement to the Plan Document
 - F. Gehring Group
 - i. Medical and Dental Claims Experience Update
 - ii. Stop Loss Final Approval
 - iii. 2024 Medicare Advantage Renewal
 - iv. Wellness Fair Wrap Up
8. Old Business
9. New Business
 - A. Member Appeal
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.