



ST LUCIE COUNTY FIRE DISTRICT EMPLOYEES HEALTH AND WELFARE TRUST

AGENDA, SEPTEMBER 18, 2019 @ 9:00 AM

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

1. Call Meeting to Order
2. Public Comment (Three Minute Limit)
3. Fire District Communication
4. Approval of Minutes:
 - A. July 17, 2019
 - B. August 28, 2019
5. Trust Financials
 - A. Approval for August 2019 Disbursements
 - B. August 2019 Financial Reports
6. Reports
 - A. Attorney Report: Meirzwa & Medeiros
 - 1) Plan Document
 - 2) Aetna Renewal
 - B. Administrative Report: Gehring Group
 - 1) Updated Claims experience through July
 - 2) BenTek Open Enrollment Statistics
 - 3) Biometric Screening Statistics
 - 4) HCA/Aetna Negotiation Update
 - 5) Gehring Group access to Vanguard statement
 - 6) Cancer legislation added to Bentek
 - 7) Vanguard- August Financial Statements
 - C. Aetna-Quarterly Report – Gabrielle Dimitrakis and Lilliam Vega
 - 1) Medical and Pharmacy Quarterly Report
 - 2) Large Claimant Report
 - D. CareHere-
 - (1) Quarterly Report – Dianna Baise
 - (2) Wellness Report – Dianna Baise/ Shannon Rollins
 - E. Burgess & Chambers- Quarterly Report – Nikki Chaviano
 - 1) 2019-06-30 SLCFD EHWT (Quarterly Report)
7. Old Business
8. New Business
9. Adjourn

******The next meeting date scheduled is for October 16th 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 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.