

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 - DRAFT September 20, 2023 9:00 AM

1. Call Meeting to Order
2. Trustee Attendance
3. Public Comment
4. Fire District Communication
 - A. Workers Comp Process Review
5. Approval of Minutes
 - A. August 2023
6. Trust Financials and Disbursements – August 2023
 - A. Financials
 - B. Disbursements
 - C. Disbursements Approved for September 2023
7. Reports
 - A. Attorney Report
 - i. Supplement to the Plan Document
 - ii. Mierzwa & Floyd, P. A. Engagement Letter
 - B. Gehring Group
 - i. Consolidated Appropriations Act – Gag Clause Prohibition
 - ii. Medical and Dental Claims Experience Update
 - iii. October Board Meeting Vendor Demos: Scandia EAP, Regenexx, and BMI Dependent Audit
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.