



## **ST LUCIE COUNTY FIRE DISTRICT EMPLOYEES HEALTH AND WELFARE TRUST**

### **AGENDA- October 16, 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. August 2, 2019
  - B. September 18, 2019
5. Trust Financials
  - A. Approval for September 2019 Disbursements
  - B. September 2019 Financial Reports
6. Reports
  - A. Attorney Report: Mierzwa & Medeiros
  
  - B. Administrative Report: Gehring Group
    1. Updated Claims Experience
    2. CareNow Audit Update
    3. Aetna and HCA Negotiation Update
    4. Mental Health First Aid Training
    5. EAP Review – 3<sup>rd</sup> Quarter 2019
    6. Aetna Medicare Advantage Renewal 1/1/20
7. Old Business
8. New Business
9. Adjourn

**\*\*\*\*The next meeting date scheduled is for November 20<sup>th</sup> 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.