

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

November 15, 2023

9:00 AM

1. Call Meeting to Order
2. Trustee Attendance
3. Public Comment
4. Trustee Seat Election & Appointments
5. Fire District Communication
6. Approval of Minutes
 - A. October 2023
7. Trust Financials and Disbursements – October 2023
 - A. Financials
 - B. Disbursements
 - C. Disbursements Approved for November 2023
8. Reports
 - A. Attorney Report
 - i. Redlined Draft Plan Document
 - ii. BMI Audit Services, LLC
 - B. Scandia EAP Report
 - C. Burgess Chambers & Associates Quarterly Report
 - D. Aetna Quarterly Report
 - i. CVS Health Hub/Minute Clinic Follow Up
 - E. MHO Quarterly Report
 - F. Gehring Group
 - i. Aflac Discussion
 - ii. Medical and Dental Claims Experience Update
9. Old Business
10. New Business
11. 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.