

**ST LUCIE COUNTY FIRE DISTRICT
RETIREE HEALTH INSURANCE TRUST
5160 NW Milner Drive
Port St Lucie, FL 34983
Minutes**

Date: September 27, 2017 9:00 a.m.

**Present: Debbie Knupp Marti Newport
Shane Kozac Leann Suit Puddin Race**

Also Present: Burgess Chambers Mark Floyd

Meeting was called to order by Shane Kozac.

A motion to approve the minutes was made by Puddin Race and seconded by Debbie Knupp. Motion passed unanimously.

A motion to approve the quarterly disbursements was made by Marti Newport and seconded by Puddin Race. Motion passed unanimously.

Burgess Chambers reported the quarter. The Fund looks good. The fiscal year is looking close to 8%. Fund is very healthy even with addition recipients. The mission is to keep fees down, volatility down and benefits level.

Shane made the suggestion that all meeting information is put on the Fire District website, including minutes and schedule of meetings. The forms for retirement are on the website through Resource Centers but this will give employees additional information when preparing for retirement.

Next scheduled meeting is December 20, 2017 at 9:00 a.m.

Several board members' terms may be coming due this coming year. Will double check with HR for time and elections.

The meeting was adjourned.

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AGENDA

December 20, 2017

- 1. Meeting called to order.**
- 2. Minutes and Disbursement approvals.**
- 3. Burgess Chambers report.**
- 4. Member term information.**
- 5. Website information.**
- 6. Meeting adjourned.**