

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 - Updated FEBRUARY 19, 2025

1. Call Meeting to Order
2. Trustee Attendance
3. Public Comment
4. Fire District Communication
5. Approval of Minutes
 - A. November 2024
6. Trust Financials and Disbursements – November, December 2024 & January 2025
 - A. Financials
 - B. Disbursements
 - C. Disbursements Approved for December 2024, January & February 2025
7. Reports
 - A. Burgess Chambers and Associates Quarterly Report
 - B. MHO Quarterly Report
 - C. Lantern/Surgery Plus Quarterly Report
 - D. Aetna Quarterly Report
 - i. Redlined Draft Plan Document
 - E. Attorney Report
 - i. Restated Plan Document (effective April 1, 2024)
 - ii. Workers' Compensation Package – List of Attorneys
 - F. Gehring Group
 - i. Medical and Dental Claims Experience Update
 - ii. Action Item Status Update
 - iii. Board Meetings 2025 Discussion
 - iv. Biometric Screenings/Health Fair
 - v. Gehring/RSC Annual Summit Registration
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.