

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 19, 2025

1. Call Meeting to Order
2. Trustee Seat Appointment
3. Trustee Attendance
4. Public Comment
5. Fire District Communication
6. Approval of Minutes
 - A. October 2025
7. Trust Financials and Disbursements –September & October 2025
 - A. Financials
 - B. Disbursements
 - C. Disbursements Approved for November 2025
8. Reports
 - A. Burgess Chambers & Associates Quarterly Report
 - i. Revised IPS
 - B. MHO Quarterly Report
 - C. Aetna Quarterly Report
 - i. Aetna Rx Formulary Change
 - D. Lantern Quarterly Report
 - E. Regenexx Quarterly Report
 - F. Scandia Quarterly Report
 - i. Scandia Addendum
 - G. Attorney Report
 - H. Gehring Group
 - i. Institutional Investors Organization Resolution Form
 - ii. Medical and Dental Claims Experience Update
 - iii. OnSpot Dermatology Presentation
 - iv. Action Item Status 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.