

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 JUNE 16, 2026 10:00 AM

1. Call Meeting to Order
2. Trustee Attendance
3. Public Comment
4. Fire District Communication
5. Approval of Minutes
 - A. May 2026
6. Trust Financials and Disbursements – May 2026
 - A. Financials
 - B. Disbursements
 - C. Disbursements Approved for June 2026
7. Reports
 - A. Burgess Chambers & Associates Quarterly Report
 - B. MHO Quarterly Report
 - C. Lantern Quarterly Report
 - D. Regenexx Quarterly Report
 - E. Scandia Quarterly Report
 - F. Aetna Report
 - i. Draft Plan Document & Addendum Outline
 - G. Attorney Report
 - i. Notice of Privacy Practices
 - ii. Distribution of Summary of Benefits and Coverage for Upcoming Plan Years
 - iii. Proposed Engagement from KSDT
 - H. Gehring Group
 - i. Dental RFP Results
 - ii. Medical Renewal
 - iii. Ancillary Renewals
 - iv. Auditor RFQ Results
 - v. Medical and Dental Claims Experience Update
 - vi. Action Item Status Update
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.