

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 - Revised February 21, 2024 9:00 AM

1. Call Meeting to Order
2. Trustee Attendance
3. Public Comment
4. Fire District Communication
5. Approval of Minutes
 - A. January 2024
6. Trust Financials and Disbursements – January 2024
 - A. Financials
 - B. Disbursements
 - C. Disbursements Approved for February 2024
7. Reports
 - A. Attorney Report
 - B. Aetna Quarterly Report
 - C. Burgess Chambers & Associates Quarterly Report
 - D. MHO Quarterly Report
 - i. Clinic Billing Discussion
 - E. Gehring Group
 - i. Medical and Dental Claims Experience Update
 - ii. 2024 Wellness Incentive Discussion
 - iii. Aetna – Minute Clinic Claims Impact
 - iv. BMI Dependent Audit Timeline
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.