



JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'
HEALTH INSURANCE TRUST
MEETING SUMMARY – February 27, 2020 – 09:30AM

PRESENT

Randy Wyse, Chair
James Holderfield, Secretary
John Keane
Bobby Deal (tele)
Austin Gamble

STAFF

Tiney Rahilly
Christina Golden
Tammy Morabito
Paul Donnelly
Mark Bailey Jr. (tele)
Cole Barnett (tele)

EXCUSED

Steve Zona, Vice Chair
Jamie Johnson, Asst. Secretary
Cris Keith

GUESTS

Steve Gervasio

Meeting Convened

09:30 AM

Meeting Adjourned

10:56 AM

Call to Order

Randy Wyse called the meeting to order at 09:30 AM. Present were four Trustees (1 via teleconference), legal counsel, staff from the Bailey Group, and one guest.

Randy Wyse made a motion to accept the minutes of the February 14th meeting. Austin Gamble seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Randy Wyse introduced Steve Gervasio for a presentation to the Board.

Aetna – Medicare Advantage

Steve Gervasio presented the JPOFFHIT Board a preliminary outline for a proposed plan with Aetna to cover FOP and IAFF members from retirement to 65 (Medicare eligibility). The proposed plan is reliant on a Group based Medicare Advantage policy for members of the FOP and IAFF. The requirement is 25,000 over 65 members for the respective unions in the Medicare program. Aetna

will then provide an insurance benefit to cover members and families from retirement until they reach age 65. The current plan rates are locked in for 3 years.

Unfinished Business

Randy Wyse recognized legal counsel, Paul Donnelly, to address Public Comment and Public Records Requests. Paul confirmed all Board members received the written policy via e-mail. John Keane made a motion to accept the policy as written. Austin Gamble seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Paul confirmed with Mark Bailey Jr. a dedicated e-mail address had been created to receive the Public Records Requests. Paul requested the e-mails be forwarded to Donnelly + Gross for review. James Holderfield suggested a Web Form on the JPOFFHIT.org website to streamline the request process. Mark Bailey Jr. advised a Web Form could be created which would direct submissions directly to legal counsel.

John Keane made a motion to authorize Paul Donnelly and Mark Baily Jr. to coordinate the creation and implementation of the Public Records Request Form. Austin Gamble seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

New Business

Other Reports

Randy Wyse called for the next scheduled board meeting to be held Monday March 16th, 2019 at 09:30 AM.

Randy Wyse adjourned the meeting at 10:56 AM.

James Holderfield, Secretary

Randy Wyse, Chair