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JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'  
HEALTH INSURANCE TRUST  
MEETING SUMMARY – March 26, 2020 – 09:30AM

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**PRESENT**

Randy Wyse, Chair  
Steve Zona, Vice Chair  
James Holderfield, Secretary  
Austin Gamble  
Bobby Deal  
Cris Keith

**STAFF**

Karen LaRue  
Tiney Rahilly  
Travis Cummings  
Christina Golden  
Tammy Morabito  
Mark Bailey Jr.  
Paul Donnelly  
Cole Barnett

**EXCUSED**

Jamie Johnson, Asst. Secretary  
John Keane

**GUESTS**

**Meeting Convened**

09:30 AM

**Meeting Adjourned**

10:32 AM

**Call to Order**

Randy Wyse called the meeting to order at 09:30 AM. The meeting was conducted via Zoom in accordance with Executive Order 20-69 allowing local governments to hold public meetings using communications media technology rather than in a physical location. Present were 6 Trustees, the Administrative Coordinator, legal counsel, and staff from the Bailey Group. Randy Wyse declared a quorum and opened the meeting for business.

Bobby Deal made a motion to accept the minutes of the March 16<sup>th</sup> meeting. Austin Gamble seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

### **Unfinished Business**

Randy Wyse provided the Board an update on the Northern Trust ACH payments to JPOFFHIT vendors. All payments were now being processed electronically.

Randy discovered there were still paper checks being remitted to JPOFFHIT from the City of Jacksonville. Randy will address the issued with City payroll and update the Board as information becomes available.

Tiney Rahilly briefly spoke about the payroll discrepancies amongst the Retiree group. Currently averaging less than a dozen which are being reasonably managed with the current oversight process. The system continues to improve.

Tiney Rahilly provided an update to the previous discussion of Teladoc fees, the effect of Federal Regulations related to COVID-19 testing, and potential temporary plan changes to discuss at future meetings.

Tiney Rahilly discussed recruit enrollment and some of the challenges presented regarding access to the JPOFFHIT portal during the information sessions.

### **New Business**

Randy Wyse called for business from the floor. No actions were proposed.

### **Other Reports**

Randy Wyse called for the next scheduled board meeting to be held Thursday April 9<sup>th</sup>, 2020 at 09:30 AM. The meeting will be conducted via Zoom.

Randy Wyse adjourned the meeting at 10:32 AM.

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James Holderfield, Secretary

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Randy Wyse, Chair