



JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'
HEALTH INSURANCE TRUST
MEETING SUMMARY – June 11, 2020 – 09:30AM

PRESENT

Randy Wyse, Chair
James Holderfield, Secretary
Jamie Johnson, Asst. Secretary
Bobby Deal
Cris Keith
John Keane

STAFF

Karen LaRue
Mark Bailey Sr.
Tiney Rahilly
Travis Cummings
Mark Bailey Jr.
Dan Greene
Tamara Diggs
Jim Brantley

EXCUSED

Steve Zona, Vice Chair
Austin Gamble

GUESTS

Meeting Convened

09:30 AM

Meeting Adjourned

11:40 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 May 14th meeting. John Keane seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Unfinished Business

Tiney Rahilly provided a brief update on pension payroll deduction issues that were still causing a few discrepancies each cycle. All should be fully corrected in the next payroll cycle.

Tiney Rahilly advised all census data was loaded for the transition to Express Scripts and ID cards were due to go out. All cards were scheduled to be delivered prior to the go live date of July 1, 2020.

Mark Bailey Jr. gave a report on the communication plan related to the Express Scripts change. JPOFFHIT.ORG saw a significant uptick in web traffic. Of the nearly 4500 e-mails sent to Members over 1000 recipients opened the link.

Travis Cummings informed the Board of a positive impact recognized at inception of the new Rx carrier. A drug previously requiring appeal/exception would now be covered under the base formulary.

Jim Brantley of Donelly + Gross confirmed JPOFFHIT would be unable to offer any pre-tax health savings accounts and that any such offerings would have to be housed with the COJ.

New Business

Tiney Rahilly presented the Board with the PY-2021 cost review for medical and ancillary coverages offered to the respective Member classes.

Bobby Deal made a motion to adopt the proposed rate changes for medical coverage across all Member classes as presented. John Keane seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

John Keane made a motion to adopt Dental Scenario - 1 passing the cost increase to members. Bobby Deal seconded the motion. Randy Wyse called the vote and to motion passed unanimously.,

Bobby Deal made a motion to maintain underwriting with the COJ group for dental coverage of PY-2021. John Keane seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Randy Wyse reviewed the expense reimbursement requests for Administrative Coordinator, Karen Larue. Receipts totalled \$573.88. Bobby Deal made a motion to issue the reimbursement as requested. John Keane seconded the motion. Randy Wyse called the vote and the motion passed unanimously

Other Reports

Randy Wyse called for the next scheduled board meeting to be held Thursday July 09, 2020 at 09:30 AM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 11:40 AM.

James Holderfield, Secretary

Randy Wyse, Chair