



JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'
HEALTH INSURANCE TRUST
MEETING SUMMARY – June 29, 2020 – 09:30AM

PRESENT

Randy Wyse, Chair
Steve Zona, Vice Chair
James Holderfield, Secretary
Jamie Johnson, Asst. Secretary
Austin Gamble
Bobby Deal
Cris Keith
John Keane

STAFF

Karen LaRue
Mark Bailey Sr.
Tiney Rahilly
Travis Cummings
Tamara Driggs
Cole Barnett

EXCUSED

GUESTS

Meeting Convened
3:00 PM

Meeting Adjourned
03:30 PM

Call to Order

Randy Wyse called the special meeting to order at 3:00 PM. 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 all 8 Trustees, the Administrative Coordinator, legal counsel, and staff from the Bailey Group. Randy Wyse declared a quorum and opened the meeting for business. Randy Wyse recognized Tiney Rahilly for a proposal of changes to the JPOFFHIT medial plans related to the COVID-19 pandemic.

JPOFFHIT Medical Plan Changes

Tiney Rahilly addressed the Board regarding IRS changes that allow Plan Administrators to make certain Plan changes related to the COVID-19 pandemic. The changes, in essence, allow for a temporary open enrollment period where members could change their Plan elections or add dependents not currently covered by one of the JPOFFHIT Plans. Tiney advised the COJ had chosen not to make adjustments to Plans for other City employees.

John Keane made a motion to mirror the COJ and keep JPOFFHIT Plans “as is” until the annual open enrollment period. Steve Zona addressed the Board for discussion on the current Plans, and what qualifying events may already cover Member’s families.

Travis Cummings clarified and confirmed that Members could add dependants for qualifying events such as loss of job and medical coverage.

Steve Zona seconded the motion as made by John Keane. Randy Wyse called the vote and the motion passed unanimously.

Other Reports

Tiney Rahilly provide the Board a brief overview of COVID-19 related claims YTD.

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

Randy Wyse adjourned the meeting at 3:30 PM.

James Holderfield, Secretary

Randy Wyse, Chair