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JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'  
HEALTH INSURANCE TRUST  
MEETING SUMMARY – August 13, 2020 – 09:30AM

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**PRESENT**

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

**STAFF**

Karen LaRue  
Mark Bailey Jr.  
Tiney Rahilly  
Travis Cummings  
Dan Greene  
Tamara Diggs  
Paul Donnelly  
Cole Barnett

**EXCUSED**

**GUESTS**

Henry Quillen  
Nick Dorman

**Meeting Convened**

09:30 AM

**Meeting Adjourned**

11:48 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 all 8 Trustees, the Administrative Coordinator, legal counsel, staff from the Bailey Group, and guests Henry Quillen and Nick Dorman of Whatley Kallas, LLP. Randy Wyse declared a quorum and opened the meeting for business.

Randy Wyse inquired if anyone from the public wished to address the Board. There were no visitors and no submitted requests for comment.

John Keane made a motion to accept the minutes of the July 9<sup>th</sup> regular. Bobby Deal seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Randy Wyse recognized Cole Barnett of Donnelly + Gross who in turn introduced Henry Quillen and Nick Dorman.

### **Whatley Kallas, LLP. Presentation**

Henry Quillen and Nick Dorman presented the Board a proposal for potential legal action as part of a class action suit against Gilead Sciences, Inc. regarding their product Truvada. There is evidence to support a case against Gilead for “price fixing” and JPOFFHIT would be a suitable candidate for the role of lead plaintiff in the class action suit.

Henry and Nick were excused and the Board held open discussion on the proposal.

Steve Zona voiced concerns on taking on a legal action at such an early stage in the Plan's life. Randy Wyse asked John Keane to advise the Board of past lawsuits undertaken by the PFPF. John Keane provided examples of lawsuits in which the PFPF functioned as lead plaintiff and the potential costs involved with such actions. John Keane advised that based on the proposal as given JPOFFHIT would not be at little risk for financial obligation and that the merits of such an action were in line with JPOFFHIT's mission and objectives.

John Keane made a motion to become lead plaintiff in a lawsuit against Gilead Sciences Inc. after review by JPOFFHIT counsel, Donnelly + Gross. Bobby Deal seconded the motion. Randy Wyse called the vote, which passed with a 7-1 majority. Steve Zona cast the dissenting vote.

### **Unfinished Business**

Tiney Rahilly reviewed the cost analysis, YTD expenses vs funding, COVID-19 testing and claims, and the Enrollment Summary. Tiney addressed the, IBNR (incurred but not reported) numbers through June 30<sup>th</sup> 2020 with an estimated \$2,742,998.00 in obligation. Tiney reiterated that JPOFFHIT continues to perform above benchmarks and plan maturation will only strengthen the projected costs.

Teladoc data was reviewed through May, 2020. YTD savings attributed to Teladoc visits were approximately \$19,475.00

Tiney Rahilly addressed the move to ESI and advised the Board of minor coding discrepancies with certain drugs. Additionally two local pharmacies have been added to in-network status.

### **New Business**

John Keane made a motion to renew the Fiduciary and D&O policies through Cecil W. Powell & Co. at rates of \$6514.96 and \$9280.06 respectively. Steve Zona seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Steve Zona made a motion to reimburse Administrative Coordinator, Karen LaRue, for expenses accrued totalling \$128.30. Bobby Deal seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Karen LaRue addressed the Board and requested funding for Certified Employee Benefit Specialist (CEBS) training at a cost of \$5489.00. The training consists of five courses with exams and would take one to three years to complete. Additional funding was requested for Intermediate and Advanced Excel training through SkillPath at a cost of \$200.00 per course.

John Keane made a motion to differ the decision on CEBS training until a later date. Randy Wyse tabled further discussion on CEBS training.

John Keane made a motion to approve funding for SkillPath training up to \$500.00. Bobby Deal 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 September 10th, 2020 at 09:30 AM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 11:48 AM.

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James Holderfield, Secretary

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Randy Wyse, Chair