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JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'  
HEALTH INSURANCE TRUST  
MEETING SUMMARY – September 10, 2020 – 09:30AM

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**PRESENT**

Randy Wyse, Chair  
James Holderfield, Secretary  
Jamie Johnson, Asst. Secretary  
Cris Keith  
John Keane  
Austin Gamble

**STAFF**

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

**EXCUSED**

Steve Zona, Vice Chair  
Bobby Deal

**GUESTS**

Henry Quillen  
Nick Dorman

**Meeting Convened**

09:30 AM

**Meeting Adjourned**

11:03 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 six Trustees, the Administrative Coordinator, legal counsel, staff from the Bailey Group, and guests from Whately Kallas. Randy Wyse declared a quorum and opened the meeting for business.

John Keane made a motion to accept the minutes of the August 13<sup>th</sup> meeting. Cris Keith seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

### **Unfinished Business**

Tiney Rahilly provided a brief update on the previous pension payroll deduction issues. Reimbursement check was issued for the member who was double billed.

### **New Business**

Paul Donnelly reviewed the proposal received from Whately Kallas, regarding the class action suit against Gilead Sciences with JPOFFHIT functioning as the lead plaintiff. Paul recommended JPOFFHIT enter the agreement as proposed. Henry Quillen provided the Board an overview of the proposed time frame and process for filing motions should the Board accept the agreement.

John Keane made a motion to retain Whately Kallas as proposed and reviewed by Board counsel. James Holderfield seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

James Holderfield addressed the Board regarding plan elections for survivors of active and retired Members. He tentatively proposed waiving the initial employee (dependant) contribution for the first month of transition to improve the administrative restraint on payroll deduction under the replacement JPID. The cost to the Plan should be minimal. No formal action was proposed and the discussion was tabled until the full Board could be present.

Sam Ortiz of the Bailey Group was introduced as the newest member of the support staff. Sam also reviewed the proposed Stop Loss policies for Florida Blue, which called for an approximate 24% increase in premium for the same coverage. Sam advised she would follow-up with Florida Blue for an explanation of proposed coverage and readdress the Board at a later meeting.

Tiney Rahilly provided an overview of the upcoming Open Enrollment plan. Mark Bailey Jr. addressed the e-mail and letter campaign that was underway as well as tentative dates for the next wave of communications.

Tamara Diggs reviewed the JPOFFHIT web traffic dashboard. A significant increase in web traffic was noticed in the preceding weeks with most hits pointing toward the rate structure. Tamara added that phone call volume has also decreased. The majority of questions were again focused on rates with others inquiring about the process for adding dependants to the plan.

John Keane requested we add a large banner to the website with an emphasis on the rates remaining unchanged for the 2021 plan year.

Dan Greene addressed a Web Benefits Design error regarding the UNUM credits for JPOFFHIT. Dan advised he was following up with WBD and should have the problem corrected with all funds being appropriately applied.

**Other Reports**

Randy Wyse called for the next scheduled board meeting to be held Thursday October 8th, 2020 at 09:30 AM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 11:03 AM.

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James Holderfield, Secretary

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Randy Wyse, Chair