



**JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'
HEALTH INSURANCE TRUST
MEETING SUMMARY – October 08, 2020 – 09:30AM**

PRESENT

Randy Wyse, Chair
James Holderfield, Secretary
Bobby Deal
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
Chris Greco
Dave Siegel

EXCUSED

Steve Zona, Vice Chair
Jamie Johnson, Asst. Secretary

GUESTS

Meeting Convened

09:30 AM

Meeting Adjourned

11:33 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 Sawgrass Asset Management. Randy Wyse declared a quorum and opened the meeting for business.

John Keane made a motion to accept the minutes of the August 13th meeting. Bobby Deal seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Randy Wyse called for Public Comment. No members of the public were present and no requests were received for call-in comment.

Unfinished Business

New Business

Randy Wyse invited Chris Greco and David Siegel of Sawgrass Asset Management to report on the investment portfolio of the Plan. Chris Greco provided the Board a brief overview of plan performance and touched on the future investment policy of the Plan. David Siegel reminded the Board that portfolio performance since inception was higher than should be expected for the chosen asset classes. Sawgrass was prepared to deploy the Chapter monies recently received by JPOFFHIT after Board approval for allocation.

John Keane made a motion to transfer \$10,000,000.00 to Sawgrass Asset Management for investment. Bobby Deal seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

John Keane made a motion to pay the 3rd quarter administrative expenses as budgeted. Austin Gamble seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Sam Ortiz provided the Board and update on the Stop Loss premiums proposed by Florida Blue. Negotiations continue in an effort to reduce costs to the Plan while maintaining adequate coverage. Sam advised that once September numbers are finalized JPOFFHIT will be in a position to finalize negotiations with Florida Blue.

Tammy Morabito presented the Board with an overview of FL Blue Group PPO Medicare costs and associated out of pocket maximums for members choosing the group policy. Randy Wyse requested information on other carriers for such Medicare group offerings.

Tiney Rahilly gave an update on open enrollment. The first two days of the enrollment period were busy with in person visits at JAFF and FOP locations. The Bailey Group was able to accommodate all Members including walk-ins that failed to set an appointment.

Tamara Diggs reviewed web traffic and in-bound phone calls received by JPOFFHIT. There was a 48.7% increase in phone calls with 397 received. An additional 254 e-mails were sent to the information account. Web page views saw a 75.9% increase with a total of 4,341 visits.

Travis Cummings gave a brief update on the Tricare supplement and was hopeful to have a full report for the Board at the November meeting.

John Keane made a motion to issue Administrative Coordinator expense reimbursement in the amount of \$367.93. Bobby Deal seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Tiney Rahilly reviewed the cost analysis with data through August 2020. Tiney also provided the most recent Teladoc numbers with 128 uses YTD for an estimated savings of \$60,800.

Other Reports

Randy Wyse called for the next scheduled board meeting to be held Thursday November 12th, 2020 at 09:30 AM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 11:33 AM.

James Holderfield, Secretary

Randy Wyse, Chair