



JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'
HEALTH INSURANCE TRUST
MEETING SUMMARY – March 11, 2021 – 08:30AM

PRESENT

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

STAFF

Karen LaRue
Tiney Rahilly
Travis Cummings
Tamara Diggs
Dan Greene
Jim Brantley

EXCUSED

John Keane
Austin Gamble

GUESTS

Terry Wood
Nestor Sala

Meeting Convened

08:30 AM

Meeting Adjourned

08:50 AM

Call to Order

Randy Wyse called the meeting to order at 08:30 AM on March 11th, 2021. Present were six Trustees, the Administrative Coordinator, legal counsel, staff from the Bailey Group, and two guests.

Cris Keith made a motion to accept the minutes of the February 11th 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.

Compass Group Insurance Presentation

Mr. Terry Wood introduced Mr. Nestor Sala owner of Compass Group Insurance for a brief presentation. Mr. Sala provided the Board an overview of potential individual insurance offerings for retirees. By shopping plans based on regional underwriting Mr. Sala believed richer plans tailored to the individual Member's needs could be available.

Unfinished Business

Randy Wyse commented briefly on the payroll issues that continue to affect some active employees.

New Business

Tiney Rahilly reviewed an appeal related to the Volara System, Durable Medical Equipment (DME), not currently covered under the plan. The cost of the Volara System was approximately \$22,344 compared to the \$18,395 of the currently approved DME for a difference of \$3,949.

Jamie Johnson made a motion to approve the appeal as presented. Cris Keith 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 April, 08th, 2021 at 08:30 AM to accommodate the carrier meetings/presentations. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 08:50 AM.

James Holderfield, Secretary

Randy Wyse, Chair