



JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'
HEALTH INSURANCE TRUST
MEETING SUMMARY – May 13, 2021 – 09:30AM

PRESENT

Randy Wyse, Chair
Steve Zona, Vice Chair
James Holderfield, Secretary
Bobby Deal
Cris Keith
John Keane

STAFF

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

EXCUSED

Jamie Johnson, Asst. Secretary
Austin Gamble

GUESTS

Mike Lynch
Steve Gervasio
Wendy Smitherman
Mike Driscoll

Meeting Convened

09:30 AM

Meeting Adjourned

11:33 AM

Call to Order

Randy Wyse called the meeting to order at 09:30 AM on May 13th, 2021. Present were six Trustees, the Administrative Coordinator, legal counsel, and staff from the Bailey Group.

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

John Keane made a motion to approve the minutes from the April 8th, 2021 meeting. Cris Keith seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Unfinished Business

Tiney Rahilly discussed payroll discrepancies noting one specific retiree issue and an additional error of a transitioning employee. Tiney noted there have been errors when JSO employees transition from civilian to sworn status where insurance coverage should not lapse. Tiney continues to work on improving internal controls to prevent future occurrences.

New Business

Tiney Rahilly presented the updated cost analysis to the Board compared to industry benchmarks. JPOFFHIT continues to perform well. The projected 2021 budget also indicates improved PEPM at \$644 compared to the 2020 years \$725.

Tiney advised JPOFFHIT received the Q3 (07-01-2020 – 09-30-2020) RX rebates from ESI which totalled \$633,726.03.

Travis Cummings addressed the Board with the revised proposal for The Bailey Group compensation. Travis outlined the terms consisting of an \$8.00 PEPM cost to JPOFFHIT calculated quarterly. John Keane requested the quarterly calculation be made on the last day of each quarter for the following quarters payment. Travis agreed to amend the language to specify such.

John Keane made a motion to continue the relationship with The Bailey Group under the terms of the revised compensation agreement. Steve Zona seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

John Keane made a motion to issued Karen Larue expense reimbursement of \$58.89. Cris Keith seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Randy Wyse opened the floor for new business. James Holderfield presented the Board a brief overview of PBI Research Services regarding death notification of plan Members. James advised he would continue to work with Tiney to assess the need for such services and what financial impact or protection there may be to JPOFFHIT. James stated the presentation was informational and there was no request for action at the time.

Other Reports

Randy Wyse called for the next scheduled board meeting to be held Thursday June, 10th, 2021 at 09:30 AM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 11:33 AM.