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JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'  
HEALTH INSURANCE TRUST  
MEETING SUMMARY – June 10, 2021 – 09:30AM

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**PRESENT**

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

**STAFF**

Caroline Narramore  
Tiney Rahilly  
Travis Cummings  
Mark Bailey Jr.  
Dan Greene  
Tammy Morabito  
Paul Donnelly  
Cole Barnett  
David Siegel

**EXCUSED**

Jamie Johnson, Asst. Secretary  
Austin Gamble

**GUESTS**

Jayne Goldstein

**Meeting Convened**

09:30 AM

**Meeting Adjourned**

11:42 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, staff from Sawgrass Asset Management, 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 May 13<sup>th</sup>, 2021 meeting. Cris Keith seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

### **Miller Shah LLP**

Paul Donnelly introduced Jayne Goldstein of Miller Shah LLP who provided the Board an overview of the firm's areas of practice. Ms. Goldstein highlighted specific considerations for JPOFFHIT to include securities monitoring, Rx anti-trust, and Rx price fixing concerns. The services of Miller Shah LLP are provided at no upfront cost to JPOFFHIT. A detailed proposal was to be distributed to the Board through Donnelly + Gross.

### **Sawgrass Asset Management, LLC.**

David Seigel presented the Board an update on the fixed income investment portfolio. JPOFFHIT continues to perform well and the current allocations remain within the investment policy previously approved by the Board.

### **Unfinished Business**

Tiney Rahilly discussed payroll discrepancies. There were single digit corrections to both the active and retiree populations. Caroline continues to train on the WBD and NT platforms to streamline payments and adjustments.

Tammy Morabito discussed Medicare group products and limitations to selling individual policies outside of the Florida Blue coverage currently available to members. The Board discussed setting up a follow-up presentation with Aetna and the national unions (IAFF and FOP) to discuss customer service considerations and enrollment processes should an alternate Medicare product offering be selected.

Tiney Rahilly reviewed the cost analysis, high cost claimants, covid-19 claims data, and Teladoc usage.

### **New Business**

Tiney presented the Board an appeal for lab services rendered during an emergency room visit that resulted in an inpatient stay. Due to the nature of the admittance the lab work was not covered in network which caused the Member to be billed at a higher rate. James Holderfield made a motion to approve the appeal. John Keane seconded the motion. Cris Keith expressed reluctance to absorb the payment if the lab work was exploratory, and if the member was in a position to make an informed decision. Randy Wyse called the vote.

James Holderfield, John Keane, Bobby Deal, and Steve Zona voted - YES.

Cris Keith voted - NO

Randy Wyse advised Tiney Rahilly to approve the appeal as voted.

Randy Wyse called for new business from the floor.

James Holderfield advised the Police and Fire Pension Fund had available office space located at 1 W Adams St. that would be an ideal location for the Administrative Coordinator to operate. Randy Wyse inquired if there would be a possibility of holding the JPOFFHIT meetings in the board room of the PFPF. James Holderfield advised he would obtain a detailed proposal from the PFPF administration and return to the Board for review and further discussion.

John Keane made a motion to utilize GMP as an additional legal monitoring service related to the Rx industry. Bobby Deal seconded the motion pending review by JPOFFHIT counsel. 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 July, 8<sup>th</sup>, 2021 at 09:30 AM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 11:42 AM.

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James Holderfield, Secretary

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Randy Wyse, Chair