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JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'  
HEALTH INSURANCE TRUST  
MEETING SUMMARY – July 16, 2021 – 09:30AM

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**PRESENT**

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

**STAFF**

Caroline Narramore  
Tiney Rahilly  
Travis Cummings  
Mark Bailey Jr.  
Dan Greene  
Tammy Morabito  
Sam Ortiz  
Hanna Chester  
Paul Donnelly

**EXCUSED**

John Keane  
Austin Gamble

**GUESTS**

Steve Gervasio  
Mike Driscoll  
Wendy Smitherman  
Julie DeHaven  
Don Redman

**Meeting Convened**

09:30 AM

**Meeting Adjourned**

12:04 PM

**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 the Bailey Group, and five guests.

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

Cris Keith made a motion to approve the minutes from the June 10<sup>th</sup>, 2021 meeting. Jamie Johnson seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

### **Aetna / FOP, IAFF Medicare Offering**

Steve Gervasio and Mike Driscoll joined the meeting to provide a final overview of the Aetna offerings for Medicare eligible Plan Members. Wendy Smitherman of Aetna provided a few updated details on additional benefits related to the Aetna Medicare plans. These benefits included a hearing aid reimbursement covering up to \$2000.00/36 months, Vision/eyewear reimbursement of \$250.00/24 months, Silver Sneakers gym membership, and behavioral health offerings.

The Board directed questions to the group regarding the enrollment process and customer service channels. Julie DeHaven advised the enrollment would be done through an online portal or telephone.

Steve Zona made a motion to allow Aetna to offer the group plans to members of JPOFFHIT. Bobby Deal seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

### **Unfinished Business**

Tiney Rahilly discussed payroll discrepancies. There were single digit corrections to both the active and retiree populations. Three of the discrepancies were transitioning retirees.

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

### **New Business**

Hanna Chester, Sr. Manager of Well-Being and Engagement with the Bailey Group, addressed the Board regarding potential enhancements to the Plan offering to include counseling and other mental health resources for members and dependents. The Board discussed the current offerings to active members through EAP or contracted service providers.

Sam Ortiz presented the Board a member appeal for a cancer medication not currently listed on the Plan formulary. The Board discussed the likelihood of future inclusion on the formulary based on other recent updates under Express Scripts coverage. The cost of the medication compared to average costs of other cancer treatments was also discussed.

Steve Zona made a motion to approve the appeal and provide coverage of the medication to the member retroactively. Jamie Johnson seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Paul Donnelly addressed a potential antitrust case related to Vascepa a medication produced by Amarin Corporation. Paul recommended the Board consider entering the suit as lead plaintiff.

Steve Zona made a motion to accept counsel recommendation. Bobby Deal 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 August 12<sup>th</sup>, 2021 at 09:30 AM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 12:04 PM.

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James Holderfield, Secretary

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Randy Wyse, Chair