



JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'
HEALTH INSURANCE TRUST
MEETING SUMMARY – August 12, 2021 – 09:30AM

PRESENT

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

STAFF

Caroline Narramore
Tiney Rahilly
Travis Cummings
Mark Bailey Jr.
Dan Greene
Paul Donnelly

EXCUSED

Austin Gamble

GUESTS

Meeting Convened

09:30 AM

Meeting Adjourned

11:05 PM

Call to Order

Randy Wyse called the meeting to order at 09:30 AM on May 13th, 2021. Present were five Trustees, two joining via Zoom, 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.

Bobby Deal made a motion to approve the minutes from the June 10th, 2021 meeting. Jamie Johnson seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Unfinished Business

Tiney Rahilly and Caroline Narramore discussed payroll discrepancies. An analysis of the active employee population revealed enrollment data was not loading in the COJ system in a timely manner. There were sixty-seven discrepancies identified with some carrying over from plan year 2020. Several were issues with enrollment changes to ancillary coverage or dependent additions. Forty-six discrepancies were identified related to the supplemental coverage. An estimated \$7500.00 will need to be refunded to affected members.

Tiney Rahilly reviewed the cost analysis, high cost claimants, covid-19 claims data, and Teladoc usage. YTD funding continues to exceed expenses.

Tiney reviewed the IBNR analysis which was projected to be \$2,700,000.00 less stop loss for a net impact of \$1,200,000.00 to the Trust.

JSO Mental Health Facility access was discussed. In the July meeting an appeal was approved for a member to receive inpatient care at a Maryland facility not normally covered by JPOFFHIT. The need to use such a facility was based on the lack of space at the Florida facilities capable of providing the necessary care.

Bobby Dela made a motion to utilize Dr. Tina Jaeckle, LCSW, under a BAA agreement with Florida Blue for future assessments where such exceptions may be necessary. Cris Keith seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

New Business

Tiney Rahilly presented the Board a request for a DME exception related to an insulin pump. The current device was not functioning as intended even after attempted warranty replacement. The single member exception requested approval for coverage to purchase an alternate device. Bobby Deal made a motion to approved the request. Jamie Johnson seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Dan Greene addressed the Board regarding possible class action litigation against Unum. Dan advised he spoke with Unum representatives and was assured there was no current litigation or pending litigation that they were aware of. Unum agreed to have their legal team provide a response and assessment of any future litigation to JPOFFHIT as requested.

Randy Wyse proposed changing the JPOFFHIT meeting day and time. The Board discussed availability and a consensus was reached to meet the 2nd Thursday of each month at 2:00 PM.

Other Reports

Randy Wyse called for the next scheduled board meeting to be held Thursday September 9th, 2021 at 02:00 PM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 11:05 AM.

James Holderfield, Secretary

Randy Wyse, Chair