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JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'  
HEALTH INSURANCE TRUST  
MEETING SUMMARY – December 09, 2021 – 02:00PM

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**PRESENT**

Randy Wyse, Chair  
Steve Zona, Vice Chair  
James Holderfield, Secretary  
Jamie Johnson, Asst. Secretary  
John Keane  
Cris Keith (Zoom)  
Tony Stivers

**STAFF**

Caroline Narramore  
Tiney Rahilly  
Dan Greene  
Elana Fowler

**EXCUSED**

Bobby Deal

**GUESTS**

Randy Reaves

**Meeting Convened**

02:00 PM

**Meeting Adjourned**

2:55 PM

**Call to Order**

Randy Wyse called the meeting to order at 0200 PM on December 9<sup>th</sup>, 2021. Present were six Trustees, one joining via Zoom, the Administrative Coordinator, staff from the Bailey Group, and one guest.

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 November 12<sup>th</sup>, 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 the ongoing payroll discrepancies and correction process. Meetings have been held weekly to address payroll issues which are decreasing.

John Keane continues to work on the 2022 budget which will be presented at the January meeting.

Tiney Rahilly reviewed the cost analysis, high cost claimants, covid-19 claims data, and Teladoc usage. YTD funding continues to exceed expenses, but the margins are tightening. Three new high cost claimants were added since the previous review.

Tiney Rahilly provided the Board the final renewal numbers for Stop Loss coverage. After negotiation, the FL Blue renewal was an increase of 39% for a cost of approximately \$743,000,00 for 2022. The UF Health cover through Pan American was a 4% increase. Both of these renewals were less than proposed at the initial renewal assessment.

### **New Business**

Tiney Rahilly introduced Elana Folwer of the Bailey Group who would be added to the JPOFFHIT team.

Randy Wyse reported the Chapter 175/185 monies was received the PFPF which amounted to \$11,843,191.00. John Keane made a motion to moved \$8.8 M of the monies to Sawgrass for investment pursuant to the adopted JPOFFHIT policy. Cris Keith seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Randy Wyse updated the Board on the JPOFFHIT Tax Exempt Status. There was a previous filing error, but the proper form was amended and submitted as required.

### **Other Reports**

Randy Wyse called for the next scheduled board meeting to be held Thursday January 13<sup>th</sup>, 2022 at 02:00 PM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 02:55 PM.

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James Holderfield, Secretary

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Randy Wyse, Chair