



JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'
HEALTH INSURANCE TRUST
MEETING SUMMARY – March 10, 2022 – 02:00PM

PRESENT

Randy Wyse, Chair
Randy Reaves, Vice Chair
James Holderfield, Secretary
Tony Stivers
Bobby Deal
John Keane
Cris Keith

STAFF

Caroline Narramore
Tiney Rahilly
Travis Cummings
Whitney McCool
Elana Fowler
Dan Greene
Paul Donnelly

EXCUSED

Jamie Johnson, Asst. Secretary

GUESTS

Meeting Convened

02:00 PM

Meeting Adjourned

4:00 PM

Call to Order

Randy Wyse called the meeting to order at 02:00 PM on March 10th, 2022. Present were seven Trustees, the Administrative Coordinator, staff from the Bailey Group, and legal counsel.

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 February 10th, 2022 meeting. Bobby Deal seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Unfinished Business

Randy Wyse reviewed the cash account and investment account balances; \$382,414.99 and \$80,488,054.49 respectively.

Caroline Narramore discussed payroll discrepancies. Only minor adjustments were needed in the previous two pay periods.

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

New Business

Tiney Rahilly updated the Board on the RFP process and presented outlines of costs and benefits provided by responding carriers. Proposals were reviewed for Health, Dental, Vision, and Work Site coverage. The Board discussed limiting in-person presentations to a set of finalists and requested clarification on potential plan changes. Tiney advised that plan design changes could be discussed with carriers during the expanded proposal presentations and there were numerous options available to the Board. Dan Greene added that Work Site coverage details were also negotiable with all carriers that responded. The Board discussed pros and cons of bundling ancillary coverage. After review and discussion, the following actions were taken:

John Keane made a motion to invite Delta Dental, Metlife, and the Standard to present Dental coverage offerings. Randy Reaves seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

John Keane made a motion to invite Eyemed, Metlife, and the Standard to present Vision coverage offerings. Randy Reaves seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

John Keane made a motion to invite Unum and Aflac to present the three Work Site coverage offerings; Hospitalization, Accident, and Critical Illness. Randy Reaves seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

John Keane made a motion to invite Florida Blue and Aetna to present Health coverage offerings. Cris Keith seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Tiney Rahilly updated the Board on the costs to the Plan for the Part Time Bailiffs that were admitted and retained in JPOFFHIT despite a job classification change. The total incurred cost was \$11,852.96.

Other Reports

Randy Wyse set carrier presentations for March 29th and 31st.

Randy Wyse called for the next scheduled board meeting to be held Thursday April 14th, 2022 at 02:00 PM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 4:00 PM.

James Holderfield, Secretary

Randy Wyse, Chair