



JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'
HEALTH INSURANCE TRUST
MEETING SUMMARY –September 08, 2022 – 02:00PM

PRESENT

Randy Wyse, Chair
James Holderfield, Secretary
Jamie Johnson, Asst. Secretary
Bobby Deal
Tony Stivers
John Keane
Cris Keith

STAFF

Caroline Narramore
Tiney Rahilly
Travis Cummings
Elana Fowler
Paul Donnelly
Tammy Morabito

EXCUSED

Randy Reaves, Vice Chair

GUESTS

Meeting Convened

02:00 PM

Meeting Adjourned

3:50 PM

Call to Order

Randy Wyse called the meeting to order at 02:00 PM on September 8th, 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 August 5th, regular meeting and August 30th special meeting. Bobby Deal seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Unfinished Business

Caroline Narramore reviewed payroll issues for the preceding cycle. Two retiree adjustments were needed when transitioning to Medicare coverage.

Randy Wyse advised the Chapter 175/185 dollars were forthcoming. Randy reviewed the current account balances; Cash Account - \$2,663,358.07, Sawgrass Investment - \$69,826,160.93, and Sawgrass Cash - \$3,693,133.02.

Tiney Rahilly updated the Board on the 2023 Open Enrollment. Dates are set for October 3rd through October 21st. Letters to retirees had been sent in the preceding week.

Tiney reviewed the most recent Teladoc usage, high cost claims, and Rx spend. YTD expenses were \$32,290,279 compared to funding of \$30,400,944.

Tiney advised the initial Stop Loss renewal was calling for an 80% premium increase. Stop Loss RFP will be addressed after open enrollment.

New Business

Other Reports

Randy Wyse called for the next scheduled board meeting to be held Thursday October 13th, 2022 at 09:00 AM. The meeting location will be 5530 Beach Blvd with Open Enrollment event to follow. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 3:50 PM.

Jamie Johnson, Assistant Secretary

Randy Wyse, Chair