



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

PRESENT

Randy Wyse, Chair
Randy Reaves, Vice 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
Tammy Morabito
Mark Bailey, Sr.

EXCUSED

GUESTS

Jay Hamilton

Meeting Convened

02:00 PM

Meeting Adjourned

3:10 PM

Call to Order

Randy Wyse called the meeting to order at 2:00 PM on October 13th, 2022. Present were eight Trustees, 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 October 13th, 2022 meeting. Bobby Deal seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Stealth / Stop Loss

Jay Hamilton of Stealth Partner Group was introduced by Mark Bailey Sr. to discuss potential adjustments to JPOFFHIT stop loss coverage. Jay highlighted adjustments to coverage level, renewal caps, and predetermined laser provisions offered by several carriers. Jay recommended PartnerRe and an increase of limit to \$800,000.00. Jay also provided the Board information on potential programs offered by Rx manufactures and add on services to cover certain gene therapy treatments.

John Keane made a motion to obtain stop loss coverage from PartnerRe at the \$800,000.00 limit with the \$1 PEPM gene therapy rider. Jamie Johnson seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

John Keane made a motion to amend JPOFFHIT plan documents to require mandatory participation for all members with patient assistance programs as identified by Stealth Partner Group. 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.

Tiney Rahilly reviewed the most recent Teladoc usage, high cost claims, and Rx spend. YTD expenses were \$42,948,375 compared to funding of \$39,081,316.

Tiney recapped the open enrollment process. 1157 members completed online elections and 223 members attended one of the in-person sessions offered during the enrollment period.

John Keane reviewed the administrative budget for FY 2023. Bobby Deal made a motion to adopt the budget as presented. Jamie Johnson seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

COJ audit is still in progress. John is working with CPA to obtain requested records.

F.S.S 112.08 OIR filing was scheduled for week of 11/21.

New Business

John Keane presented a travel expense reimbursement policy and procedure modeled after the one utilized by the COJ.

John Keane made a motion to formally adopt the policy and procedure as written. Jamie Johnson 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 December 8th, 2022 at 02:00 PM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 3:10 PM.

James Holderfield, Secretary

Randy Wyse, Chair