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JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'  
HEALTH INSURANCE TRUST  
MEETING SUMMARY –December 8, 2022 – 02:00PM

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**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  
Mark Bailey, Sr.  
Paul Donnelly

**EXCUSED**

**GUESTS**

**Meeting Convened**

02:00 PM

**Meeting Adjourned**

3:00 PM

**Call to Order**

Randy Wyse called the meeting to order at 2:00 PM on December 8<sup>th</sup>, 2022. Present were eight 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 November 10<sup>th</sup>, 2022 meeting. Cris Keith 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 \$47,018,781 compared to funding of \$43,443,076.

Account balances were:

Cash Account – \$3,745,030.10  
Sawgrass Investment – \$77,687,847.41  
Sawgrass Cash/Equiv - \$3961,211.12

Mark Bailey Sr. addressed the PBM options discussing in detail the patient assistance programs (PAPs) the Board previously moved to adopt. Mark advised that sweeping changes could trigger contracted pricing issues and effect renewal costs. Mark provided alternative considerations moving forward to include selecting only limited drugs for PAP usage or looking into new international options which allow drugs to be sourced outside the U.S. Mark advised there could be significant cost savings opportunities through international sourcing with little disruption to the Plan.

The Board directed Mark to seek clarification on the PAPs for our current formulary and to gather more information on the international sourcing for future discussion.

John Keane advised the COJ audit is still in progress.

### **New Business**

John Keane provided information on form DOH-4406 – NY State Public Good Pool for NY State claims issues. No Board action was required.

### **Other Reports**

Randy Wyse called for the next scheduled board meeting to be held Thursday January 12<sup>th</sup>, 2022 at 02:00 PM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 3:00 PM.