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JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'  
HEALTH INSURANCE TRUST  
MEETING SUMMARY –February 9, 2023 – 02:00PM

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**PRESENT**

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

**STAFF**

Tiney Rahilly  
Travis Cummings  
Mark Bailey Sr.  
Elana Fowler  
Paul Donnelly

**EXCUSED**

Randy Reaves, Vice Chair

**GUESTS**

**Meeting Convened**

02:00 PM

**Meeting Adjourned**

2:43 PM

**Call to Order**

Randy Wyse called the meeting to order at 2:00 PM on January 12<sup>h</sup>, 2023. Present were seven Trustees, 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 January 12<sup>h</sup>, 2023 meeting. Cris Keith seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

### **Unfinished Business**

Tiney Rahilly reviewed the most recent Teladoc usage, high cost claims, and Rx spend. 2022 Plan expenses were \$56,905,276 compared to proposed funding of \$52,127,437.

Travis Cummings updated the board on the prescription vendor management process and work being performed by the Bailey Group.

Mark Bailey Sr. addressed the communications with Crumdale and advised they continue to work on options for an improved Rx contract. Mark touched on the patient assistance programs (PAP) as requested by the Board. Mark advised one of the hurdles is what incentivizes member participation. Changes to the co-pay structure and altering prescription tiers may be best option.

### **New Business**

John Keane made a motion to retain security litigation consultant, Wolf Popper LLP, to monitor the expanding JPOFFHIT investments. Bobby Deal 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 March 9<sup>th</sup>, 2023 at 02:00 PM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 2:43 PM.

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James Holderfield, Secretary

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Randy Wyse, Chair