



JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'
HEALTH INSURANCE TRUST
MEETING SUMMARY – February 11, 2021 – 09:30AM

PRESENT

Randy Wyse, Chair
James Holderfield, Secretary
Bobby Deal
Cris Keith
John Keane

STAFF

Karen LaRue
Tiney Rahilly
Travis Cummings
Mark Bailey Jr.
Dan Greene
Samantha Ortiz
Paul Donnelly
Cole Barnett

EXCUSED

Steve Zona, Vice Chair
Jamie Johnson, Asst. Secretary
Austin Gamble

GUESTS

Meeting Convened

09:30 AM

Meeting Adjourned

10:55 AM

Call to Order

Randy Wyse called the meeting to order at 09:30 AM on February 11th, 2021. Present were five Trustees, the Administrative Coordinator, legal counsel, and staff from the Bailey Group.

John Keane made a motion to accept the minutes of the January 11th meeting. Bobby Deal seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Randy Wyse called for Public Comment. No members of the public were present and no requests were received for call-in comment.

Unfinished Business

John Keane presented the itemized budget to the Board and made a motion to approve the total allocation of \$19,774,091. Bobby Deal seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Karen LaRue briefed the Board on the ongoing payroll issues where certain members were receiving duplicate deductions. Corrections were being made manually and credits distributed.

New Business

Tiney Rahilly presented the Board the Plan cost analysis through end of year 2020. The Plan operated at net \$2,379,278.00.

Tiney continued her report outlining the high cost claimants, top prescriptions paid, and COVID-19 utilizations for the preceding month. Teladoc registration and utilization continue to grow.

The Board discussed possible re-imbursement for work related COVID-19 claims that may have been billed to JPOFFHIT. A review of claim type for covered employees would be researched and presented to the Board at a later date for discussion.

Mark Bailey Jr. advised the Board of upcoming changes to the JPOFFHIT.org website with a plan to implement "Benefits 101" and "Teladoc" pages. Mark also gave an update to the QR code request and advised it would be best practice to have the QR code link to a JPOFFHIT.org landing page to ensure accuracy of third party links.

Tiney confirmed the Quarter 1 carrier meetings/presentations scheduled for March 11th, 2021.

Other Reports

Randy Wyse called for the next scheduled board meeting to be held Thursday March, 11th, 2021 at 08:30 AM to accommodate the carrier meetings/presentations. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 10:55 AM.