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JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'  
HEALTH INSURANCE TRUST  
MEETING SUMMARY – September 09, 2021 – 02:00PM

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**PRESENT**

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

**STAFF**

Caroline Narramore  
Tiney Rahilly  
Travis Cummings  
Mark Bailey Jr.  
Dan Greene  
Samantha Ortiz  
Tammy Morabito  
Paul Donnelly

**EXCUSED**

Jamie Johnson, Asst. Secretary  
Austin Gamble

**GUESTS**

Josh Nelson  
Cecil Salmon

**Meeting Convened**

02:00 PM

**Meeting Adjourned**

03:55 PM

**Call to Order**

Randy Wyse called the meeting to order at 02:00 PM on September 9<sup>th</sup>, 2021. Present were six Trustees, one joining via Zoom, the Administrative Coordinator, legal counsel, staff from the Bailey Group, and two guests.

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

Bobby Deal made a motion to approve the minutes from the August 12<sup>th</sup>, 2021 meeting. Cris Keith seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

### **Colonial Life Presentation**

Cecil Salmon and Josh Nelson of Colonial Life addressed the Board with proposed voluntary benefits offerings to both active and retired JPOFFHIT members. The benefit offerings included whole life policies, accident insurance, and short-term disability coverages.

The Board directed questions specific to the retiree population regarding hospital and short-term disability coverages. Colonial did not have published pricing for such group coverage but advised they could provide a detailed proposal at a future date.

The Board expressed concerns with the enrollment process. It was confirmed that Colonial Life could not integrate with Web Benefit Design for self-enrollment of members, and that all enrollments would be done via phone.

No Board action was taken to approve Colonial Life as an additional vendor at the time.

### **Unfinished Business**

Tiney Rahilly and Caroline Narramore discussed the ongoing payroll discrepancies and correction process. The analysis of members who received excess deductions was complete and appropriate refunds were being processed. Caroline had completed the analysis of members with underpayment for health coverage and continued to work on dental and vision discrepancies.

Tiney Rahilly reviewed the cost analysis, high cost claimants, covid-19 claims data, and Teladoc usage. YTD funding continues to exceed expenses.

### **New Business**

Tiney Rahilly advised UF Health was transitioning from Magellan Rx to Envolve Rx. Six members are affected by the change due to formulary differences. Tiney advised these members will be contacted during open enrollment to ensure their needs are being met.

Tiney Rahilly reported that FL Blue had a data breach which potentially compromised seven JPOFFHIT members personal information. FL Blue has offered two years of Experian credit monitoring. The members were contacted and informed of the breach.

Mark Bailey Jr. updated the Board on the open enrollment processes. The first e-mail blast was distributed September 01, with over 6000 views and 574 clicks. Mark previewed the resource page. At the request of the Board, Mark added a login button to the main JPOFFHIT.org page to streamline navigation.

### **Other Reports**

Randy Wyse called for the next scheduled board meeting to be held Thursday October 14<sup>th</sup>, 2021 at 02:00 PM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 03:55 PM.

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James Holderfield, Secretary

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Randy Wyse, Chair