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

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**PRESENT**

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

**STAFF**

Amy Henderson  
Tiney Rahilly  
Travis Cummings  
Mark Bailey Sr.  
Paul Donnelly

**EXCUSED**

Bobby Deal

**GUESTS**

David Siegel  
Jason Lohman  
Jake Wilcox

**Meeting Convened**

02:00 PM

**Meeting Adjourned**

3:25 PM

**Call to Order**

Randy Wyse called the meeting to order at 2:00 PM on March 9<sup>th</sup>, 2023. Present were seven Trustees, staff from the Bailey Group, legal counsel, and three guests.

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 February 9<sup>th</sup>, 2023 meeting. Jamie Johnson seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

### **Unfinished Business**

Randy Wyse recognized David Siegel for a report from Sawgrass Asset Management. David reviewed the current state of the JPOFFHIT fixed income portfolio. Interest rate increases over the preceding quarters have resulted in the highest 2-year treasury returns since 2007. David advised portfolio is positioned to take advantage of these higher rates with several notes reaching maturity in 2023.

Tiney briefly reviewed payroll and advised she would continue through the next cycle as Amy Henderson, Administrative Coordinator, was fully onboarded with JPOFFHIT operations.

Randy Wyse recognized Jake Willcox and Jason Lohman of Crumdale Partners for a presentation on Rx renewal. Jason presented the Board a proposal for a 42 month contract with Express scripts effective 07-01-2023 through 12-31-26. Jason highlighted that ESI is maintaining the same PEPM of \$7.57 as well as improving rebate rates and ingredient costs. Jason added that the ESI PBM contract would be brokered directly through Crumdal eliminating all intermediaries.

Jake spoke to ESI being agreeable to looking into options to remove high costs claimants from the plan by providing drugs through PAP, foundations, or grants. No guarantee that members would qualify, but ESI's willingness to assist JPOFFHIT with non-traditional options is a plus.

John Keane made a motion to contract Rx with ESI as proposed; pending counsel review and recommendation. Tony Stivers seconded the vote. Randy Wyse called the vote and the motion passed unanimously.

### **New Business**

Jamie Johnson provided the Board a breakdown of dental coverage offered to other agencies around the State and spoke to improving product offerings with little impact to the plan.

Jamie also address the COJ directive regarding COVID-19 line of duty claims that should have been handled under COJ workers compensation coverage. Claims numbers filed by only employee members were extracted and reviewed. Jamie requested further review of potential avenues to recoup costs charged to the plan.

John Keane made a motion to open a Visa credit account for ancillary expenses that are currently being paid through check reimbursement to the Administrative Coordinator. Expenses will be reviewed at each regular JPOFFHIT meeting and a vote called for approval. Jamie Johnson seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

John Keane made a motion to register all Trustees available to attend the annual IFEBP conference and training. Jamie Johnson seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Randy Wyse inquired about UNUM content remaining on JPOFFHIT website now that coverage has been moved to AFLAC. Tiney advised that members who had the UNUM coverage could still file claims

for covered events occurring in 2022, and the content was retained for information purposes and ease of access to the members.

**Other Reports**

Randy Wyse called for the next scheduled board meeting to be held Thursday April 13<sup>th</sup>, 2023 at 02:00 PM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 3:25 PM.

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James Holderfield, Secretary

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Randy Wyse, Chair