



JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'
HEALTH INSURANCE TRUST
MEETING SUMMARY – May 11, 2023 – 02:00PM

PRESENT

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

STAFF

Amy Henderson
Teresa Anderson
Elana Fowler
Travis Cummings
Angela Nieves

EXCUSED

Randy Reaves, Vice Chair
Tony Stivers

GUESTS

Meeting Convened

02:00 PM

Meeting Adjourned

3:22 PM

Call to Order

Randy Wyse called the meeting to order at 2:00 PM on May 11th, 2023. Present were five Trustees, the Administrative Coordinator, and staff from the Bailey Group.

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 April 13th, 2023 meeting. Cris Keith seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Unfinished Business

Randy Wyse provided an update on JPOFFHIT payroll processes and deferred to Jamie Johnson. Jamie advised he met with Amy and Elana for payroll training and will have another session on May 31st.

New Business

Travis Cummings introduced Angela Nieves, Well Being and Engagement Manager with the Bailey Group. Angela reviewed wellness enrollment numbers for JPOFFHIT and usage to date. Angela advised Peerfit is now part of FitOn and there will be a branding change over the next few months. Angela provided the Board pricing for promotional materials to engage more members. Bobby Deal requested Angela contact FitOn to see if they would provide materials to JPOFFHIT at no cost.

Teresa Anderson advised the Board that FL Blue Covid-19 non-mandated benefits were scheduled to end effective 05-12-2023. JPOFFHIT had previously altered Teladoc visits to \$0 cost share. Jamie Johnson made a motion to retain the Teladoc visit at \$0 and allow other Covid-19 related claims to be treated as normal claims within the plan policy. John Keane seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Jamie Johnson addressed issues he encountered with AFLAC claim processing related to the wellness benefit under the Critical Illness plan. Jamie advised AFLAC customer service was responsive and able to correct the processing issue after several calls/e-mails. Jamie reported 1346 members were enrolled in the policy, but he was the only member to take advantage of the offering year to date.

Amy Henderson reminded the Board HIPPA compliance training had been sent to all. Randy Wyse requested the e-mail be resent and directed the Board to complete the training.

John Keane made a motion to direct legal counsel to form a separate entity "JPOFFHIT Clinic Inc." (or suitable equivalent) for the purpose of conducting future business related to the planned clinic/wellness center. Bobby Deal seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

John Keane made a motion to direct legal counsel to form a second corporation (name TBD) for regular JPOFFHIT business purposes. Cris Keith 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 June 15th, 2023 at 02:00 PM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 3:22 PM.

James Holderfield, Secretary

Randy Wyse, Chair