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JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'  
HEALTH INSURANCE TRUST  
MEETING SUMMARY –September 14, 2023 – 02:00PM

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**PRESENT**

Randy Wyse, Chair  
Randy Reaves, Vice Chair  
James Holderfield, Secretary  
Jamie Johnson, Asst. Secretary (zoom)  
Tony Stivers  
John Keane  
Cris Keith  
Bobby Deal

**STAFF**

Amy Henderson  
Teresa Anderson  
Tammy Morabito  
Travis Cummings  
Dan Greene  
Angela Nieves  
Paul Donnelly  
Mark Baley Sr.  
Elana Folwer  
Sabrina Abare

**EXCUSED**

**GUESTS**

Josh Pelz

**Meeting Convened**

02:00 PM

**Meeting Adjourned**

2:52 PM

**Call to Order**

Randy Wyse called the meeting to order at 2:00 PM on September 14<sup>th</sup>, 2023. Present were eight Trustees, the administrative coordinator, staff from the Bailey Group, legal counsel, and one guest.

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 August 10<sup>th</sup>, 2023 meeting. Cris Keith seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

### **Crumdale / Express Scripts**

Josh Pelz addressed the Board regarding Rx benefits and adjustments to clinical rules for plan participants to ensure medications are being prescribed within their intended use. After review of Express Scripts offerings, Josh recommended adopting the Advantage +, Onc. +, Adjunctive Specialty package. The recommended package provided an estimated net plan savings of \$2,306,912 with the least member impact.

Cris Keith made a motion to adopt the recommendation effective January 1, 2024. John Keane seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

### **Unfinished Business**

Randy Wyse informed the Board that State Chapter funds (F.S.S. 175/185) had been allocated and transfer to JPOFFHIT was pending. FOP/JAFF had addressed the retiree bonus through respective union action and the balance would be received by JPOFFIT. The total amount will be noted in subsequent minutes once received.

Bobby Deal made a motion to invest \$5 million dollars with Nuveen as previously discussed. John Keane seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Randy advised there were no payroll issues to report in the preceding cycle.

Angela updated the board on the FitOn cancellation. Final YTD spend was \$60,401.60. Angela provided a rate sheet for YMCA reflecting a flat \$12.50 subsidy.

John Keane made a motion to allocate wellness funds to YMCA. Bobby Deal seconded the motion. James Holderfield requested a rate sheet with the alternate % discount offering, but supported YMCA as the wellness outlet. Randy Wyse called the vote and the motion passed unanimously. Flat subsidy vs % discount to be decided at following meeting.

### **New Business**

Teresa Anderson advised FL Blue was requesting to update the OP Hospital Lab – UF Hospital only to \$0. Currently UF Health labs done at hospital are billed as outpatient charging CYD+Coinsurance, but labs performed at Quest are \$0. Cost to plan has been less than \$5,000.00 for these OP Hospital Lab fees.

John Keane made a motion to adopt the request as a benefit to JPOFFHIT members. Cris Keith seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Teresa Anderson addressed the upcoming Open Enrollment and provided the Board a calendar of events.

**Other Reports**

Randy Wyse called for the next scheduled board meeting to be held Friday October 13<sup>th</sup>, 2023 at 01:00 PM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 2:52 PM.

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James Holderfield, Secretary

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Randy Wyse, Chair