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JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'  
HEALTH INSURANCE TRUST  
MEETING SUMMARY – November 09, 2023 – 02:00PM

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**PRESENT**

James Holderfield, Secretary  
Jamie Johnson, Asst. Secretary  
John Keane  
Cris Keith  
Bobby Deal  
Tony Stivers

**STAFF**

Randy Wyse  
Amy Henderson  
Teresa Anderson  
Travis Cummings  
Paul Donnelly  
Elana Folwer

**EXCUSED**

Randy Reaves, Chair  
Kelly Dobson, Vice Chair

**GUESTS**

Chris Greco

**Meeting Convened**

02:00 PM

**Meeting Adjourned**

3:15 PM

**Call to Order**

John Keane called the meeting to order at 2:00 PM on November 9<sup>th</sup>, 2023. Present were six Trustees, the Executive Director, administrative coordinator, staff from the Bailey Group, and one guest.

John Keane recognized Executive Director, Randy Wyse, to provide a report and conduct the remainder of the business meeting. Randy updated the Board on the expansion of office space at 1 West Adams St., the change to AT&T services, and pending migration from Google services to Microsoft.

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 October 13<sup>th</sup>, 2023 meeting. Jamie Johnson seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

### **Waycross Partners**

Randy Wyse recognized Chris Greco of Waycross Partners. Chris reviewed the Managed Risk Opportunity Fund (Long/Short Equity) and JPOFFHIT returns since inception. The initial investment of \$4,000,000.00 was valued at \$4,230,837.44 as of 10-31-2023 for a return of 5.77%. Chris spoke briefly on the Waycross Focused Core Equity Strategy for the benefit of the Board's future considerations in broadening the investment policy, but recommended remaining with the more conservative allocations previously set.

### **Unfinished Business**

Randy Wyse reported the 2024 IFEBP registration and payments were made on behalf of all Board Members. Details on sessions and lodging will be provided when available.

Teresa provided the Board a breakdown of open enrollment participation. There were 620 calls to the call center during open enrollment. The new offerings for US Legal resulted in 245 enrollments and Norton Life Lock had 157 enrollments. A copy of the wellness flyer highlighting the YMCA and TMAC offerings was reviewed.

### **New Business**

Randy Wyse reviewed a former member request for reimbursement of premiums made between 06-10-2022 and 12-31-2022 after the member had enrolled in Medicare. The total premium payment were \$8,326.08. The Board discussed responsibility of members to make changes under qualifying life events. Records indicated the member was covered under JPOFFHIT during that time frame and had access to all enrolled plans. Cris Keith made a motion to deny the request and retain the premiums. Bobby Deal 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 December 14<sup>th</sup>, 2023 at 02:00 PM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 3:12 PM.