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JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'  
HEALTH INSURANCE TRUST  
MEETING SUMMARY –October 17, 2024 – 2:00PM

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**PRESENT**

Randy Reaves, Chair  
James Holderfield, Secretary  
Tony Stivers  
Bobby Deal  
John Keane  
Cris Keith

**STAFF**

Randy Wyse  
Amy Henderson  
Paul Donnelly  
Travis Cummings  
Mark Bailey Sr.

**EXCUSED**

Kelly Dobson, Vice Chair  
Jamie Johnson, Asst. Secretary

**GUESTS**

Jay Hamilton

**Meeting Convened**

2:00 PM

**Meeting Adjourned**

2:47 PM

**Call to Order**

Randy Reaves called the meeting to order at 2:00 PM on October 17th, 2024. Present were six Trustees, the Executive Director, administrative coordinator, staff from the Bailey Group, legal counsel, and one guest.

Randy Reaves 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 September 12<sup>th</sup>, 2024 meeting. Bobby Deal seconded the motion. Randy Reaves called the vote and the motion passed unanimously.

### **Stealth Partner Group**

Randy Reaves recognized Jay Hamilton to discuss Stop Loss Renewal options for PY-2025. Jay advised the current carrier PartnerRe was calling for an increase of 9.51% to maintain current coverage levels. An additional PartnerRe option was provided at a -5.17% renewal if a deductible change was made to \$900,000 an increase of \$50,000 over current coverage. Jay reviewed other carriers and recommended the board consider FL Blue via ISU offerings. To maintain current level coverage FL Blue option 2 called for a .97% increase over current PartnerRe pricing. FL Blue also provided an option with a deductible increase to the \$900,000 level with an effective renewal cost at -6.86% of current coverage cost.

John Keane made a motion to utilize FL Blue vis ISU at the current coverage level. Bobby Deal seconded the motion. Randy Reaves called the vote and the motion passed unanimously.

### **Executive Director Report**

Randy Reaves recognized Randy Wyse for a report. Randy Wyse informed the board that Open Enrollment was underway and all was running smoothly. Randy W. updated the board on the FL Blue/Baptist Health negotiations and confirmed an agreement was reached so no disruption would be made to the JPOFFHIT membership. Randy W. advised the Mayo inclusion in the HMO plans would be covering specialists and facilities, but primary care availability was not yet known. PFPF employees were set to be included in the JPOFFIT membership beginning 01-01-2025.

Randy W. recommended not having a November meeting as the scheduled date conflicted with annual board training at the IFEBP conference.

Cris Keith made a motion to cancel to November board meeting. Bobby Deal seconded the motion. Randy Reaves called the vote and the motion passed unanimously.

### **The Bailey Group- JPOFFHIT monthly review**

Travis Cummins gave a brief update on Bailey Group involvement with Open Enrollment. Travis reiterated the FL Blue/Baptist Health negotiations were successful and the TBG would continue to monitor network expansion.

### **Unfinished Business**

**New Business**

John Keane inquired if 175/185 chapter funds had been transferred to JPOFFHIT. Randy Wyse confirmed JPOFFHIT received approximately \$19 million in chapter funds.

John Keane made a motion to increase investments by \$3.5 million in each of the DRZ, Waycross, and Nuveen accounts. Bobby Deal seconded the motion. Randy Reaves called the vote and the motion passed unanimously.

John Keane made a motion to move \$4 million to Sawgrass for short term fixed income instruments. Bobby Deal seconded the motion. Randy Reaves called the vote and the motion passed unanimously.

**Other Reports**

Randy Reaves called for the next scheduled board meeting to be held Thursday December 12<sup>th</sup>, 2024 at 02:00 PM. The meeting will be accessible via Microsoft Teams.

Randy Reaves adjourned the meeting at 2:47 PM.

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James Holderfield, Secretary

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Randy Reaves, Chair