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JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'  
HEALTH INSURANCE TRUST  
MEETING SUMMARY – March 18, 2025 – 2:30PM

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**PRESENT**

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

**STAFF**

Randy Wyse  
Amy Henderson  
Teresa Anderson  
Elana Fowler  
Mark Bailey Sr.

**EXCUSED**

Kelly Dobson, Vice Chair

**GUESTS**

**Meeting Convened**

2:30 PM

**Meeting Adjourned**

3:00 PM

**Call to Order**

Randy Reaves called the meeting to order at 2:30 PM on March 18th, 2025. Present were seven Trustees, the Executive Director, administrative coordinator, and staff from the Bailey Group.

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 February 11<sup>th</sup>, 2025 meeting. Cris Keith 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 advised he is continuing a search for a new accounting firm and has a planned meeting with the current accountant to address state filing forms. Long Term Care / Life Insurance products are being researched and Randy received confirmation that retiree members would be eligible. He is working to schedule a presentation at an upcoming meeting. The investment consultant project is ongoing and report may be available by end of April. Clinic build out project is on pace with remediation scheduled to start September 2025.

Randy W. advised the Assurance Growth Partners annual meeting was scheduled for May 13<sup>th</sup>, 2025 and JPOFFHIT Board was invited to attend.

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

Mark Bailey Sr. spoke to the success of RX spend by JPOFFHIT in Plan Year 2024. Seeing far higher spend in similar groups in like markets. Mark advised the Bailey Group will continue to engage carriers to maintain cost controls with minimal impact to JPOFFHIT membership.

### **Unfinished Business**

### **New Business**

John Keane made a motion to add SafeGuardX to Express Scripts offerings as recommended during the annual review. 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 April 10<sup>th</sup>, 2025 at 02:00 PM. The meeting will be accessible via Microsoft Teams.

Randy Reaves adjourned the meeting at 3:00 PM.

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James Holderfield, Secretary

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Randy Reaves, Chair