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# JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS' HEALTH INSURANCE TRUST

## MEETING SUMMARY – June 12, 2025 – 2:00PM

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### **PRESENT**

Randy Reaves, Chair (teams)  
Kelly Dobson, Vice Chair  
James Holderfield, Secretary  
Tony Stivers  
John Keane  
Cris Keith (teams)  
Steve Zona (teams)

### **STAFF**

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

### **EXCUSED**

Jamie Johnson, Asst. Secretary

### **GUESTS**

### **Meeting Convened**

2:00 PM

### **Meeting Adjourned**

2:40 PM

### **Call to Order**

Kelly Dobson called the meeting to order at 2:00 PM on June 12<sup>th</sup>, 2025. Present were four Trustees, three joining via teams, the Executive Director, administrative coordinator, legal counsel, and staff from the Bailey Group.

Kelly Dobson called for public comment. No members of the public were present, and no requests were received for call-in comment.

Tony Stivers made a motion to approve the minutes from the May 8<sup>th</sup>, 2025 meeting. John Keane seconded the motion. Kelly Dobson called the vote and the motion passed unanimously.

### **Executive Director Report**

Kelly Dobson recognized Randy Wyse for the executive director's report. Randy Wyse informed the Board that Amy Henderson would be retiring in the following year and he would provide a transition plan her replacement and possible expansion of office staff. Randy W. advised he was working with Aflac for the planned LTC/Life product to roll out at the 2025 open enrollment.

Randy W. advised the Marquette investment allocation project was complete and a detailed report would be provided at a meeting on Friday, June 20th.

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

Teresa reported the actuarial analysis was completed and was calling for a funding increase of 16.7% for plan year 2026. The Bailey Group will conduct plan analysis for a future meeting to discuss options and pricing. Teresa reported the JPOFFHIT call center received 833 calls from January 1<sup>st</sup> to May 31<sup>st</sup>. The call break down was 243 medical, 195, dental, 80 for qualifying life events, and the remainder were unspecified.

### **Unfinished Business**

#### **New Business**

Randy Wyse requested Board approval to engage NEP for improvements to JPOFFHIT targeted communications and branding materials. The requested expense is \$500.00 monthly. John Keane made a motion to engage NEP as requested. Tony Stivers seconded the motion. Kelly Dobson called the vote and the motion passed unanimously.

Randy W. reported that he received the contract for the new accountant ABARE, KRESGE & ASSOCIATES CPAS, LLC. An engagement letter was distributed to the Board outlining the understanding of the services requested. John Keane made a motion to hire the new accounting firm. Tony Stivers seconded the motion. Kelly Dobson called the vote and the motion passed unanimously.

### **Other Reports**

Kelly Dobson called for the next scheduled board meeting to be held Thursday July 10<sup>th</sup>, 2025 at 02:00 PM. The meeting will be accessible via Microsoft Teams.

Kelly Dobson adjourned the meeting at 2:32 PM.