



JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS' HEALTH INSURANCE TRUST

MEETING SUMMARY –October 09, 2025 – 2:00PM

PRESENT

Randy Reaves, Chair
Kelly Dobson, Vice Chair
James Holderfield, Secretary
Jamie Johnson, Asst. Secretary
John Keane
Cris Keith

STAFF

Randy Wyse
Amy Henderson
Teresa Anderson
Paul Donnelly

EXCUSED

Tony Stivers
Steve Zona

GUESTS

Sam Frymier
Josh Pelz
Brian Shane

Meeting Convened

2:00 PM

Meeting Adjourned

2:15 PM

Call to Order

Randy Reaves called the meeting to order at 2:00 PM on October 9th, 2025. Present were six Trustees, the Executive Director, administrative coordinator, legal counsel, 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 September 17th, 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 the executive director's report. Randy Wyse updated the board on the upcoming open enrollment noting that virtual visit slots for 1 on 1 assistance were quickly filling up.

The meeting with JFRD Chief was pushed to November. Will likely have an update at the following meeting.

Randy W. remind the board the Chuze Fitness discount was approved, but member would need to notify their respective location for the account change. Chuze does not have a mechanism to verify JPOFFHIT membership on a bulk basis.

The Bailey Group- JPOFFHIT monthly review

Teresa Anderson reiterated that the 1 on 1 virtual enrollment sessions were limited do to demand. She also mentioned that request for 1 on 1 Medicare assistance was quickly filling up. Teresa advised the call center received approximately 20 calls referencing rate changes. Since the posting of rates on the JPOFFHIT website in preparation for open enrollment there have been no further calls.

Unfinished Business

Randy Wyse requested the board take action on the RFP for a claims audit. Randy W. and staff from the Bailey Group met with both BMI and WellRithms to review the proposed level of service offered. Randy recommended BMI.

John Keane made a motion to enter into a contract with BMI to perform the claims audit. Kelly Dobson seconded the motion. Randy Reaves called the vote and the motion passed unanimously.

New Business

Randy Wyse informed the board that the FOP and the JAFF had re-elected James Holderfield and Tony Stivers to continue representing the unions as Trustee Members.

Other Reports

Randy Reaves called for the next scheduled board meeting to be held Wednesday November 19th, 2025 at 02:00 PM. The meeting will be accessible via Microsoft Teams.

Randy Reaves adjourned the meeting at 2:15 PM.

James Holderfield, Secretary

Randy Reaves, Chair