



JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'
HEALTH INSURANCE TRUST
MEETING SUMMARY – March 3, 2026 – 2:00PM

PRESENT

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

STAFF

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

EXCUSED

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 March 12th, 2026. Present were eight Trustees, the Executive Director, administrative coordinator, legal counsel, the investment consultant, 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.

Cris Keith made a motion to approve the minutes from the February 12th, 2026 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 W. reported he visited the Colorado Springs clinic and met with Marathon Health who staffs and operates the employer sponsored services. They are a full stop medical clinic with a focus on advanced primary care and personalized, unhurried patient experiences.

Randy W. advised he also took part in a preventive heart program in Broward county, and will be working to coordinate with program designers to see if a like program could be administered in Jacksonville for members of JPOFFHIT. The coronary computed tomography angiography (CCTA) is essentially a CT scan of the heart. The CCTA screening test uses an iodine-based intravenous contrast and a low level of radiation to show plaque in cardiac arteries. Randy W. advised he would report back on costs and feasibility of the program as a wellness/screening benefit.

Marquette Associates Investment Review

Sam Frymier reported on the current portfolio allocations and investment performance. The data provided was performance through end of February and the Board should expect pullback due to the recent impact on the market. Large Cap Value was driving portfolio performance YTD. The last of the equity re-balance is scheduled for early April. Sam spoke to this as a great example of the DCA approach to mitigate the timing risk of market entry.

Unfinished Business

New Business

Other Reports

Kelly Dobson called for the next scheduled board meeting to be held Thursday April 9th, 2026 at 02:00 PM. The meeting will be accessible via Microsoft Teams.

Kelly Dobson adjourned the meeting at 2:40 PM.

James Holderfield, Secretary

Randy Reaves, Chair