

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Board Meeting Minutes

Monday, June 27, 2022

9:30 am at BeneSys Office, Troy, MI via In-Person and via Conference Call

<u>Trustees:</u>	<u>Role:</u>
Chet Opolski	Chairman
Richard Kosmack	Trustee
Dan Bojalad	Trustee
Brian Roehl	Trustee
Greg Trozak	Trustee

Others present: Burton Carlson and Erik Burger, Graystone Consulting (via phone)

Tracy Shippy (via phone)

Floyd Allen (via phone)

Louis Sinagra (via phone)

Legal Representation: Aaron Castle

BeneSys Representation: Violet Gjorgjevski and Jennifer Crosby

The meeting was held In-Person at the BeneSys Office, Troy, MI

The meeting was called to order by Chairman Opolski at 9:30 am.

Motion – To accept the agenda for June 27, 2022: *By D. Bojalad, seconded by B. Roehl.*

- Motion Carried – Unanimously

Public Comment

Mr. Sinagra stated to the Board that he is having some issues with a medical facility not accepting his Priority Health coverage. Chairman Opolski asked Mr. Sinagra to reach out to him after the meeting with all the details so he can assist.

Regular Minutes

Motion – To approve the Regular Meeting Minutes and Closed Meeting Minutes from May 16, 2022, and the Admin Committee Meeting Minutes and Closed Meeting Minutes from June 13, 2022: *By B. Roehl, seconded by R. Kosmack.*

- Motion Carried – Unanimously

Graystone Financial – Burton Carlson (via phone)

B. Carlson gave a brief update on the B Notes. The B Notes have fallen again to \$78.60. There has been no recent trading activity.

The cash flow performance was reviewed in the new format requested by Trustee Roehl.

At this point in time the fund is down 9.1% for the year.

Financial Reports

BeneSys provided the May 2022 Fifth Third Statement, the April 2022 Morgan Stanley Statement, and the Financial Statements for March and April 2022 for review.

Motion – to review and accept the Fifth Third, Morgan Stanley and Financial Statements and to pay the Bills for Approval: ***By G. Trozak, seconded by B. Roehl.***

- Motion Carried – Unanimously

Administrative Reports

A. Appeals

- a. 2690806507
- b. 2712671238
- c. 2747099513
- d. 2812488123

This matter is being handled in Closed Session at the end of meeting.

Legal Report - None

Correspondence

These items were presented to the Board for informational purposes.

- A. MAPERS Fall Conference 2022 Agenda**
- B. Exela Ransonware Notification**

Business Agent Report

Mr. Opolski updated the Board that LaDominic Brandon Berkley with Priority Health should be in touch within the next week with the 2023 benefit renewal information. GRS should have a draft Actuary Valuation completed for the next meeting.

Mr. Opolski also thanked LaDominic Brandon Berkley from Priority Health, Violet Gjorgjevski and Jennifer Crosby from Benesys for attending the RDPFFA Annual Picnic in Frankenmuth to support members and answer any questions or concerns.

New Business

A. Open Enrollment 2023

Discussion took place regarding preparations for Open Enrollment 2023. The Board determined that the Open Enrollment period for 2023 will be October 17, 2022 to November 11, 2022. There will be Open Enrollment Meetings held on the East Side at the American Polish Century Club in Sterling Heights and on the West Side at the American Legion Carl E. Stitt Post 232 in Dearborn Heights. BeneSys will begin working on booking the halls and will update the Board with the meeting dates. Ms. Crosby will begin updating the enrollment forms and book as well.

Unfinished Business

A. Priority Health Renewal 2023

Mr. Opolski updated the Board that LaDom is working on potential benefit enhancements and will be back in touch.

B. Great American – Fiduciary Liability Policy Renewal

Mr. Castle updated the Board that the Application and required reporting has been provided to Great American so they can prepare a quote. He will follow up with them because the quote should have been received.

C. Updated 2022 HRA Reimbursement Form

Ms. Crosby presented an updated 2022 HRA Reimbursement Form that considers when a member wants to be reimbursed monthly for a larger dollar claim. The Board approved this new form to be used effective immediately.

D. Fraud Portfolio Monitoring Services (Robbins Geller)

The Board discussed the fraud portfolio monitoring information provided by Robbins Geller. It was determined that Mr. Castle would develop a policy and research a second firm to compliment Robbins Geller.

Motion – to proceed with retaining Robbins Geller to provide securities fraud portfolio monitoring services: ***By B. Roehl, seconded by R. Kosmack.***

- Motion Carried – Unanimously

Trustee Comment/Open Forum – None

Mrs. Sinagra left the meeting at 10:50 am as the Board was entering closed session.

Motion – To enter into closed session at 10:50 am to address administrative related matter containing confidential personal health information under HIPAA: ***By D. Bojalad, seconded by B. Roehl.***

- Roll call vote: Opolski – yes
- Kosmack – yes
- Bojalad – yes
- Roehl – yes
- Trozak - yes

The Board returned to open session at 11:02 am.

Motion – to deny the Level 2 Appeal for participant 2690806507: ***By B. Roehl, seconded by D. Bojalad.***

- Motion Carried – Unanimously

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Motion – to deny for 2020 as being untimely and approve 2021 the Level 2 Appeal for participant 2712671268: ***By R. Kosmack, seconded by B. Roehl.***

- Motion Carried – Unanimously

Motion – to approve the Level 2 Appeal for participant 2747099513: ***By B. Roehl, seconded by G. Trozak.***

- Motion Carried – Unanimously

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Motion – to approve the Level 2 Appeal for participant 2812488123: ***By R. Kosmack, seconded by D. Bojalad.***

- Motion Carried – Unanimously

Adjournment

Motion – to adjourn: ***by B. Roehl, seconded by D. Bojalad.***

- Motion Carried - Unanimously

Meeting adjourned at 11:09 am.