

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Committee Meeting Minutes

Monday, September 12, 2022

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

Trustees:

Chet Opolski
Tracy Shippy
Richard Kosmack
Dan Bojalad
Brian Roehl
Greg Trozak

Role:

Chairman
Vice-Chair
Trustee
Trustee
Trustee
Trustee

Others present: Louis Sinagra, Member (via phone)

Legal Representation: Aaron Castle

BeneSys Representation: Violet Gjorgjevski, Jennifer Crosby (via phone)

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

Motion – To accept the agenda dated September 12, 2022: By D. Bojalad, seconded by T. Shippy.

- Motion Carried – Unanimously

Copy of the previously approved Administrative Committee Meeting minutes from August 8, 2022 were presented.

Public Comment - None

Financial Consultants - None

Legal Report

A. Dental & Vision Benefits (COPS Trust)

Mr. Castle provided a copy of a draft 2-year agreement with COPS Trust for Dental and Vision insurance benefits for review and discussion with the Committee.

Motion – To recommend to the Board to accept and execute the 2-year agreement with COPS Trust for Dental and Vision Insurance benefits as provided: By B. Roehl, seconded by R. Kosmack.

- Motion Carried – Unanimously

B. Portfolio Management Services

Mr. Castle addressed the role of institutional investors and portfolio monitoring agreements in securities class actions with the Committee.

a. Bleichmar Fonti & Auld LLP

Firm information and education materials provided.

b. Labaton Sucharow

Firm information and education materials provided.

Motion – To recommend to the Board to retain both Bleichmar Fonti & Auld LLP and Labaton Sucharow for portfolio monitoring services: By R. Kosmack, seconded by B. Roehl.

- Motion Carried – Unanimously

Administrative Report/Administrative Committee Report – None

Business Agent Report

Chairman Opolski updated the Admin Committee he appreciates the Board's trust in him to communicate with the VEBA's insurance providers. Ms. Shippy's participation in the benefits negotiation process has been outstanding and she has gone above and beyond. He would like to recommend to full Board that her efforts be recognized. He stressed that Ms. Shippy has not asked for this, but he feels it is reasonable.

Motion – To recommend to the Board to temporarily increase Ms. Shippy's monthly stipend for two meetings, subject to the limitations set forth in the Trust Agreement: By G. Trozak, seconded by R. Kosmack. T. Shippy abstained.

- Motion Carried

New Business - None

Unfinished Business

A. Priority Health Summary of Benefits HMO

BeneSys provided the Priority Health Summary of Benefits for the HMO to the Admin Committee for review.

B. Priority Health Summary of Benefits PPO

BeneSys provided the Priority Health Summary of Benefits for the PPO to the Admin Committee for review. Mr. Opolski updated the Admin Committee that there was a question raised by Mr. Castle regarding the specialist co-pay amounts, it was originally just supposed to be for Podiatry, but the Trust ended up getting a reduction in co-pay amounts for all specialists.

C. Open Enrollment 2023 Document Proofs

Ms. Crosby provided the 2023 Open Enrollment Document proofs to the Admin Committee. Mr. Trozak pointed out that November 11, 2022, is Veterans Day so the end date for Open Enrollment was changed to November 14, 2022. All documents will be updated accordingly.

D. Open Enrollment 2023 Book Final Draft

Ms. Crosby provided the 2023 Open Enrollment Book final draft to the Admin Committee for review.

E. 2023 Admin Committee Meeting Schedule Draft

The Admin committee made further adjustment to the 2023 Admin Committee meeting schedule for 2023.

F. 2023 Board Meeting Schedule Draft

The Admin committee made further adjustments to the 2023 Board meeting schedule for 2023.

Correspondence – None

Trustee Comment/Open Forum

Mr. Castle reminded the Admin Committee that Mr. Roehl's and Mr. Bojalad's terms expire at the end of 2022 so they will need to submit to the RDPFFA their intent going forward.

Adjournment

Motion – To adjourn the Administrative Committee Meeting: By G. Trozak, seconded by B, Roehl.

Motion Carried – Unanimously

Meeting adjourned at 10:21 a.m.