

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



## Admin Meeting Minutes

Monday, June 11, 2018

9:30 am at RDPFFA Office Sterling Heights Michigan  
Conference Call In: 1-866-730-7512 Access Code 700275 Host 484296

Trustees:	Chet Opolski	Chairman
	John Clark	Vice Chairman
	Don Taylor	Trustee
	Tom Sheehan	Trustee
	John Barr	Trustee

**ABS Representation: Chesla Emerick**      **Legal Representation: Aaron Castle**

The meeting was held at the offices of the Retired Detroit Police & Fire Fighters Association

The meeting was called to order at 9:30.

**Motion** – To accept the agenda dated June 11, 2018: By T. Sheehan, seconded by J. Clark

- Motion Carried – Unanimously

Admin Committee Meeting minutes – May 14, 2018 – approved already

## Legal Report

**Memo on Spousal Coverage**— Review and discussion of memo drafted by legal followed.

**Motion – To recommend to the Full Board approval of GRS to complete a cost analysis of amending the plan to incorporate COBRA for Spouses which become devoiced: By J. Clark, seconded by J. Barr**

- D. Taylor is opposed
  - Motion Carried

Deferred Retirees – Discussion followed. C. Opolski to make verbal contact with Mr. Swartz and have him submit letter to the Board of Trustees citing what his intentions are.

**BeneSys- Legal** sent comments to TPA on the new Administrator Contract. Legal has not received a response back yet.

Administrator Report/Administrative Committee Report

**Motion** – To move to closed session for appeal discussion, to protect the individuals privacy rights to his/her protected health information under HIPAA: By T. Sheehan, seconded by J.Barr.

- Roll Call Vote:
  - o Sheehan – aye
  - o Clark – aye
  - o Barr – aye
  - o Opolski – aye
- Motion Carried – Unanimously

The Administrative Committee went into a closed session at 9:58 am.

\*\*The Administrative Committee started a break at 10:49am. \*\*

\*\*The Administrative Committee ended the break at 10:52am. \*\*

The Administrative Committee came out of closed session at 11:10 am.

2017 Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
- Motion Carries – Unanimously

2017 Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
- Motion Carries – Unanimously

2016 Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
- Motion Carries – Unanimously

2016 Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:

- All – aye
- Motion Carries – Unanimously

2016/2017 Appeal

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[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
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[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
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2016/2017 Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
- Motion Carries – Unanimously

2017 Appeal

Tabled for exploration of missing supporting documentation.

2016Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
- Motion Carries – Unanimously

2016 Appeal

Tabled for exploration of missing supporting documentation.

2017 Appeal

Tabled for exploration of missing supporting documentation.

2016 Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for [REDACTED]

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
- Motion Carries – Unanimously

2017 Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for [REDACTED]

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
- Motion Carries – Unanimously

2017/2018 Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for [REDACTED]

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
- Motion Carries – Unanimously

2016 Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for [REDACTED]

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
- Motion Carries – Unanimously

2016 Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for [REDACTED]

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
- Motion Carries – Unanimously

2016 Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for [REDACTED]

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
- Motion Carries – Unanimously

2016/2017 Appeal

Tabled for exploration of missing supporting documentation.

2017 Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for [REDACTED]

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
- Motion Carries – Unanimously

2017 Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for [REDACTED]

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
- Motion Carries – Unanimously

2017 Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for [REDACTED]

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
- Motion Carries – Unanimously

2016/2017 Appeal

**Motion** – To recommend to the Full Board the approval of the appeal for [REDACTED]

[REDACTED] : By J. Clark, seconded by J.Barr.

- Roll call vote:
  - All – aye
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- Roll call vote:
  - All – aye
- Motion Carries – Unanimously

2016 Appeal

Tabled for exploration of missing supporting documentation.

**Business Agent Report**

The June 8<sup>th</sup> Newsletter was sent out and the Chairman has been receiving good feedback. There has been a lot of joint communication with ABS to the membership regarding the May 31<sup>st</sup> deadline for 2016 appeals.

**Unfinished Business**

None for the committee

**New Business/ Open Forum**

Next Administrative Committee Meeting – July 9, 2018

**Adjournment**

**Motion** – To adjourn Administrative Committee Meeting: By T. Sheehan, support by J. Clark

- Motion Carried – Unanimously

Meeting adjourned at 11:17am.