

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
John Clark
Don Taylor
Tom Sheehan
John Barr

Chairman
Vice Chairman
Trustee
Trustee
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 divorced: 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

i 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

!016 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

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]'s [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
- Motion Carries – Unanimously

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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 Appeal

Tabled for exploration of missing supporting documentation.

Business Agent Report

The June 8th 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 31st 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.