

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Meeting Minutes - Administrative Committee Board

Monday, June 13, 2016

9:30 am at ABS Office Sterling Heights Michigan
Conference Call In: 1-877-873-8018 Access Code 6654340 Host ABS 4763

Trustees:	Chet Opolski	Chairman
	John Clark - Excused	VP Chairman
	Don Taylor	Trustee
	Tom Sheehan	Trustee

ABS:	Lisa Duncan	VMT: Aaron Castle
	Laura Haggerty	

The meeting was held at the offices of the Trust's Administrator, ABS, at 8220 Irving Road, Sterling Hgts., MI 48312. The Chairman called the Board meeting to order at 9:30

- Legal Counsel representative(s): A. Castle
- ABS representative(s): L. Duncan, L. Haggerty
- Guest attending, Trustee Board Member Tom Sheehan

Motion – To accept the agenda dated June 13, 2016: By D. Taylor, seconded by C. Opolski

- Motion Carried – Unanimously

Motion – To approve the minutes of the May 9, 2016 meeting: By D. Taylor, seconded by C. Opolski

- Motion Carried – Unanimously

A motion from the RDPFFA board was presented to the Committee by Chet Opolski, the motion reads as follows:

Motion – By G. Trozak and seconded by J. Tucker – in the form of a recommendation, a VEBA Trustee should inform their board that the RDPFFA Board unanimously supports equal treatment for all qualified participants.

A request to change the September meeting from September 26th to September 23rd this will be presented to the full Board at the June 27, 2016 meeting.

Motion – To Adjourn: By D. Taylor, seconded by C. Opolski

- Motion Carried – Unanimously

Meeting adjourned at 9:55