

**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**

<b>Trustees:</b>	<b>Chet Opolski</b>	<b>Chairman</b>
	<b>John Clark - Excused</b>	<b>VP Chairman</b>
	<b>Don Taylor</b>	<b>Trustee</b>
	<b>Tom Sheehan</b>	<b>Trustee</b>

<b>ABS:</b>	<b>Lisa Duncan</b>	<b>VMT: Aaron Castle</b>
	<b>Laura Haggerty</b>	

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 26<sup>th</sup> to September 23<sup>rd</sup> 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

Meeting Minutes - Administrative Committee Board

Monday, June 13, 2016

8:30 am at ASB Office Building Meeting Room  
Conference Call no: 1-877-873-5615 Access Code 8884 and Host ASB-6783

Present: Chair Opolski, Vice Chair - Extended, Don Taylor, Tom Branning, Trustee  
Absent: Trustee

ASB: Lisa Branning, Trustee  
VMT: Amy O'Connell

The meeting was held at the office of the Trust's Administrative Board, 405 West 12th Street, 12th floor, MT 58112. The Chairman called the meeting to order at 8:30.

Legal Counsel (renewed/revoked): A. O'Connell  
ASB representatives: A. Branning, L. Branning  
Guest attending: Trustee Board member, Tom Branning

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 KOPFA board was presented to the Committee by C. Opolski, the motion reads as follows:

Motion – By G. Trovati and seconded by L. Tucker – in the form of a recommendation, a VBA Trustee should inform their board that the KOPFA board unanimously supports equal treatment for all qualified participants.