

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Meeting Minutes

Monday, July 9, 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: Lisa Duncan

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 – June 11, 2018 – approved already.

Chet Opolski would like to correct the spelling of _____'s name from these minutes.

Legal Report

Legal is discussing the impact of the former spouses with GRS and will have a full update at the next meeting.

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
 - o Taylor – aye
- Motion Carried – Unanimously

The Administrative Committee went into a closed session at 9:33 am.

Motion – To move to come out of closed session: By T. Sheehan, seconded by J. Barr

- Motion Carried – Unanimously

The Administrative Committee came out of closed session at 10:15 am.

V. Kaltenback 2017 Appeal

Motion – To recommend to the Full Board the approval of appeals for the below list of members: By D. Taylor, seconded by J. Barr

- a. [illegible]
- b. [illegible]
- c. [illegible]
- d. [illegible]
- e. [illegible]
- f. [illegible]
- g. [illegible]
- h. [illegible]
- i. [illegible]
- j. [illegible]
- k. [illegible]
- l. [illegible]

- Motion Carried – T. Sheehan opposes

Motion – To recommend to the Full Board the approval of appeals for the below list of members: By D. Taylor, seconded by J. Barr

- a. [illegible]
- b. [illegible]

- Motion Carried – Unanimously

Motion – To recommend to the Full Board the denial of appeals for the below list of members: By D. Taylor, seconded by J. Barr

a.

b.

- Motion Carried – Unanimously

Unfinished Business

None for the committee

Business Agent Report

The Newsletter was sent out July 2nd and Chet has been receiving good feedback. Chet has added 200 email addresses to the listing since the position has started.

There is now a Shred-It bin in the RDPFFA so that HIPAA information can be properly disposed of.

The Chairman will notify BeneSys to attend the meeting at 11:00 instead of 10:00. ABS is to stay during the BeneSys presentation.

Mr. . not contacted Chet back to date.

New Business/ Open Forum

Next Administrative Committee Meeting – August 13, 2018

Adjournment

Motion – To adjourn Administrative Committee Meeting: By J. Clark, seconded by D. Taylor

- Motion Carried – Unanimously

Meeting adjourned at 10:31am.