

## CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



### Admin Committee Meeting Minutes

Monday, September 9, 2024

9:30 am at BeneSys Office, Troy, MI via In-Person and via Conference Call

**Trustees:**

Chet Opolski

Tracy Shippy

Dan Bojalad

Brian Roehl

Rick Kosmack

Greg Trozak

**Role:**

Chair

Vice-Chair

Trustee

Trustee

Trustee

Trustee

**Others present: Louis Sinagra (via phone)**

**Legal Representation: Aaron Castle**

**BeneSys Representation: Violet Gjorgjevski and Jennifer Crosby**

The meeting was called to order at 9:30 am.

**Motion** – To accept the agenda dated September 9, 2024: By D. Bojalad, seconded by B. Roehl.

- Motion Carried – Unanimously

Copy of the previously approved Administrative Committee Meeting minutes from August 12, 2024, were presented.

**Public Comment – None**

**Financial Consultant**

Mr. Green provided the Administrative Committee with information regarding how an Election Year potentially impacts Market performance. The information provided showed that historically, there are slight differences in how the market performs, with various mixes of partisan control and mixed government/gridlock/status quo being the best for performance.

The market tends to do just fine regardless of who is in office. Hardly enough to make dramatic plan-altering decisions in your investment portfolio.

### **Administrator Report/Administrative Committee Report**

Ms. Crosby updated the Administrative Committee that the 2025 Open Enrollment materials have been sent to the printer, proofs have been provided and approved. Printing is now in progress, and we are on track for the mailings to go out as the Board wished. The current enrollment letters are to be mailed by September 25<sup>th</sup> and the packets mailed by September 30<sup>th</sup>.

### **Business Agent Report**

#### **A. Priority Health – Prior Authorization**

Mr. Opolski stated that he continues to receive calls from participants who are getting letters from Priority Health informing them that procedures or medications have been denied because prior authorization is required. He reached out to Mr. Robert's to get assistance as to how to respond to these calls. Mr. Robert's gave a reminder that emergencies do not require prior authorization. And gave a couple of FAQs that Mr. Opolski could share with participants.

### **New Business**

#### **A. 2025 Administrative Committee Meeting Notice Draft**

#### **B. 2025 Board Meeting Notice Draft**

Ms. Crosby presented the 2025 Administrative Committee and Board Meeting notice drafts so that Trustees can start discussing scheduling for next year.

#### **C. Priority Health Open Enrollment Documents**

Ms. Berkley from Priority Health had emailed Mr. Opolski two documents this morning that she wanted to get feedback on by the end of the week. These documents will be used as handouts at the Open Enrollment meetings and on the Participant Website. The Administrative Committee reviewed and discussed the documents and Ms. Crosby will provide feedback to Ms. Berkley.

### **Unfinished Business**

#### **A. BeneSys – Member HRA Overpayment**

Ms. Crosby updated the Admin Committee that Mr. Castle provided a second letter to be mailed out to this member and they have until September 13, 2024, to submit the \$33 that was overpaid to them. As of today, nothing has been received.

## Correspondence

### **A. BeneSys Navigator 3<sup>rd</sup> Quarter 2024**

#### Trustee Comment/Open Forum

#### Legal Report

**Motion** – To enter into closed session at 9:50 am to discuss with legal counsel trial/settlement strategy matters related to the ongoing litigation with the State regarding VEBA grant funds: **By B. Roehl, seconded by R. Kosmack.**

- Roll call vote: Opolski – yes  
Kosmack – yes  
Bojalad – yes  
Roehl – yes  
Trozak – yes  
Shippy - yes

**Motion** – To return to open session at 10:14 am: **By R. Kosmack, seconded by T. Shippy.**

- Motion Carried – Unanimously

#### Adjournment

**Motion** – To adjourn the Administrative Committee Meeting: **By G. Trozak, seconded by T. Shippy.**

Motion Carried – Unanimously

Meeting adjourned at 10:15 a.m.