

# CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



## Admin Committee Meeting Minutes

Monday, August 8, 2022

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

Trustees:

Chet Opolski  
Tracy Shippy  
Richard Kosmack  
Dan Bojalad  
Brian Roehl  
Greg Trozak

Role:

Chairman  
Vice-Chair  
Trustee  
Trustee  
Trustee  
Trustee

**Others present:** Louis Sinagra, Member (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 August 8, 2022: By D. Bojalad, seconded by B. Roehl.

- Motion Carried – Unanimously

Copy of the previously approved Administrative Committee Meeting minutes from July 11, 2022 were presented.

**Public Comment - None**

**Financial Consultants - None**

**Legal Report - None**

**Administrative Report/Administrative Committee Report – None**

## **Business Agent Report**

Chairman Opolski updated the Admin Committee that he sent out a Newsletter last week and will continue to do so with occasional updates and information. There have still been a few members having issues with the Hearing Aide Benefit, so he continues to work with Priority Health on those.

## **New Business**

### **A. 2023 Admin Committee Meeting Schedule Draft**

Ms. Crosby provided the Admin Committee with a draft of the 2023 meeting schedule. Discussion took place and several adjustments were made. A final draft will be presented at the Board Meeting.

### **B. 2023 Board Meeting Schedule Draft**

Ms. Crosby provided the Admin Committee with a draft of the 2023 meeting schedule. Discussion took place and several adjustments were made. A final draft will be presented at the Board Meeting.

## **Unfinished Business**

### **A. Priority Health Renewal 2023**

LaDominic Brandon Berkley updated Chairman Opolski that Priority Health will be unable to provide the Part B Buydown for the 2023 benefit year. They will work on putting it in place for 2024. The Admin Committee discussed options in detail.

**Motion** – To recommend to the Board to approve and accept the benefit enhancements offered by Priority Health for the 2023 Plan Year as follows: PPO - Podiatry Copays reduced to \$15/visit, MOOP reduction to \$750, DME from 10% to 0%, and for HMO - MOOP reduction to \$1,500, Podiatry Copay reduced to \$15/visit, Diagnostic Tests reduced to \$10 copay. In additional increase HRA Disbursement by \$10/per month with exception of the HRA for Non-Medicare Eligible Duty Disabled which is capped at \$400 per month.

- Motion Carried – Unanimously

### **B. Dental & Vision Coverage 2023**

Ms. Shippy provided the Admin Committee with information regarding the Delta Dental and VSP renewal and possible benefit enhancement. The Board is considering making some changes and discuss took place regarding options.

### **C. Updated Open Enrollment 2023 Drafts**

Ms. Crosby provided the Admin Committee with documents she has updated for the 2023 Open Enrollment period for their review.

## Correspondence

### **A. Communication to DPOA/LSA/DFFA re VEBA**

Mr. Opolski updated the Admin Committee of the information regarding the VEBA that he has provided to the DPOA/LSA/DFFA to help inform members of the benefits available to them.

## Adjournment

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

Motion Carried – Unanimously

Meeting adjourned at 11:06 a.m.