



Police and Fire RHC Trust
Board of Trustees Minutes

August 22, 2016

Chet Opolski	Chairman
John Clark	Vice Chairman
Shirley A. Berger	Secretary
Tom Sheehan	
Floyd Allen (T)	
John Tucker	
Andy Dillon (T)	
Don Taylor	

Chairman Opolski called the meeting to order at 8:30 am.

- ✓ Roll call of Trustees were held and a quorum was present
- ✓ Legal representation present: Michael VanOverbeke
- ✓ ABS representation present: Lisa Duncan and Denise Allport
- ✓ Gabriel, Roeder, Smith & Company representatives Present: Eric St. Pierre, Kenneth Albert and Jim Cherundolo
- ✓ Graystone representatives present: Erik Burger, Burton Carlson and Bill Messner
- ✓ Guest attendee: Richard Weiler

Approval of Agenda - Motion made by T. Sheehan and seconded by J. Clark

- Motion carried - Unanimously

Approval of Minutes - Motion to approve the July 25, 2016 minutes with amended corrections.

Made by T. Sheehan and seconded by J. Tucker

- Motion carried - Unanimously

Correspondence

Motion to acknowledge receipt of Fifth Third Statements for July 2016 and Wilmington Trust Statement for July 2016: By T. Sheehan and seconded by J. Tucker

- Motion carried - Unanimously.

Accounting Report

Motion to accept the Financials, Cash Activity, HRA claims to date and Receipts and Disbursements:

By T. Sheehan and seconded by J. Clark

- Motion carried - Unanimously.

Legal Report

Motion to approve execution and submission of the Fiduciary Liability Insurance application and supplemental information to Segal Select Insurance for procurement of quotes, 1A: By T. Sheehan and seconded by J. Clark

- Motion carried – Unanimously

Motion to accept the Aetna Group Health Plan Agreement, 1B: By T. Sheehan and seconded by J. Tucker

- Motion carried – Unanimously

Legal Report item 1C, Weiler Spouses draft resolution, will be reviewed at next meeting

Motion to accept the resolution for the Weiler Settlement Surplus funds, 1D: By T. Sheehan and seconded by J. Tucker

- Motion carried – Unanimously

Legal Report item IIA, Graystone Consulting – no action needed

Break: 9:00 – 9:10

Graystone and GRS Consulting

Renewal information – Aetna and HAP

Motion to accept the Aetna and HAP 2017 renewals: By T. Sheehan and seconded by J. Tucker

- Motion carried – Unanimously

Break: 12:40 – 12:55

Administrative Report

Henry Jackson appeal

Motion to approve Henry Jackson's 2nd level appeal: By D. Taylor and seconded by J. Clark

- Motion Carried – Opposed by Trustee Sheehan

Administrative Committee

Review of the 8-8-2016 meeting minutes

Finance Committee

No meeting held

Unfinished Business

Weiler Settlement Funds – discussed in the legal report

Weiler Spouses – Special meeting was called for Friday August 26, 2016.

New Business I Open Forum

Letter from the RDPFFA regarding removal of Trustee John Tucker

Motion to direct legal counsel to review and draft a response regarding the letter from the RDPFFA: By J. Clark and seconded by T. Sheehan

- Motion Carried – Opposed by Don Taylor

Adjournment

Motion to adjourn: By J. Clark and seconded by J. Tucker

- Motion carried – Unanimously

Meeting adjourned at 3:00

Respectfully submitted,
Lisa Duncan