

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Committee Meeting Minutes

Monday, March 6, 2023

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

Trustees:

Chet Opolski
Tracy Shippy
Brian Roehl
Dan Bojalad
Rick Kosmack

Role:

Chairman
Vice-Chair
Trustee
Trustee
Trustee

Others present: Greg Trozak, Trustee (via phone)

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 March 6, 2023: By D. Bojalad, seconded by T. Shippy.

- Motion Carried – Unanimously

Copy of the previously approved Administrative Committee Meeting minutes from February 13, 2023 were presented.

Public Comment - None

Legal Report - None

Administrative Report/Administrative Committee Report

A. Appeals

- a. 2753138777

Motion – To recommend to the Board that the Appeal for participant #2753138777 be approved: By D. Bojalad, seconded by R. Kosmack.

- Motion Carried – Unanimously

Business Agent Report

Mr. Opolski updated the Admin Committee that the RDPFFA Member Meeting was held on March 2, 2023, and was attended by Jennifer, from BeneSys, LaDom and Lisa, from Priority Health. The meeting was very well attended. Mr. Opolski informed members that HRA Direct Deposit would be mandatory effective January 1, 2024, and if members still wanted to receive a paper check there will be an administrative fee. There didn't seem to be a negative reaction to that announcement. LaDom made mention to the members that there have been some issues with the OTC Card Program and to make that up to the members a 20% discount will be offered in April 2023. Also Mr. Opolski will be posting another Newsletter and it will include that if members want to send Certified Mail, they must send it to the BeneSys office address not the PO Box.

New Business

A. Priority Health – Part B Buydown

Discussion took place regarding the Board wanting to offer a Part B Buydown through Priority Health for members beginning in 2024. It was determined that GRS, the groups Actuarial firm, would be invited to attend the next Board Meeting to run through scenarios so further decisions regarding benefit enhancements can be made.

Unfinished Business

A. Professional Advisor Review – Investment Consultant

Trustee Roehl is in process of preparing a recommendation for the Admin Committee. He stated that he does have some concerns regarding inconsistencies in the performance reports from Graystone and he will be working through those with Mr. Carlson from Graystone.

B. HRA Disbursement Analysis

Ms. Gjorgjevski reported that her analysis is in progress.

Correspondence

Trustee Comment/Open Forum

Adjournment

Motion – To adjourn the Administrative Committee Meeting: By D. Bojalad, seconded by R. Kosmack.

- Motion Carried – Unanimously

Meeting adjourned at 10:26 a.m.