

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Committee Meeting Minutes

Monday, June 13, 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: Frank Judd

BeneSys Representation: Violet Gjorgjevski and Jennifer Crosby

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

Motion – To accept the agenda dated June 13, 2022: By B. Roehl, seconded by D. Bojalad.

- Motion Carried – Unanimously

Copy of the previously approved Administrative Committee Meeting minutes from May 9, 2022 were presented.

Public Comment - None

Financial Consultants – None

Legal Report

Mr. Judd updated the Admin Committee that the Boyd Watterson agreement has been finalized and approved.

Administrative Report/Administrative Committee Report

A. Appeal

- a. 2712671238
- b. 2747099513
- c. 2812488123

Business Agent Report

Chairman Opolski reviewed the MAPERS Spring Conference. He had emailed the Trustees all the handouts from the seminars to the Board so they would have access to the educational materials as well. He encouraged the Admin Committee to attend MAPERS events when they can as they are a benefit to the Trustees and their education.

Chairman Opolski discussed that there are still issues with the Priority Health Hearing Aid benefits. This includes his own experience. His claim for hearing aids was denied. In addition, he tried to call and received a recording stating there was no one available to speak to him and it was during the hours that someone should have been available. He is working with Priority Health to improve this aspect of the benefits available to the retirees.

New Business - None

Unfinished Business

A. Priority Health Renewal 2023

Mr. Opolski updated the Admin Committee that he and Ms. Shippy are working with LaDom from Priority Health on benefit enhancements for 2023. They are still waiting to hear from LaDom.

B. Great American – Fiduciary Liability Policy Renewal

Ms. Shippy updated the Admin Committee that the policy is being renewed with no lapse in coverage. A policy renewal will be sent as well as an invoice.

C. Updated 2022 HRA Reimbursement Form Draft

Ms. Crosby presented an updated draft of the 2022 HRA Reimbursement Form based on feedback received during the Board of Trustee meeting. It was agreed to move forward with the updates discussed during the meeting. The changes must be approved by the Board and will allow accommodation for high dollar claims. In addition, there will be further discussions as to the policy for reimbursements beginning in 2023. Further discussion and legal to have all claims be recurring unless the member/spouse request that they not be.

Correspondence

A. Robbins Geller Rudman & Dowd LLP

The Admin Committee reviewed materials provided to them by Robbins Geller Rudman & Dowd LLP. Extensive discussion took place between members and legal counsel.

Motion – To recommend to the Board to pursue Portfolio Monitoring Services: By B. Roehl, seconded by R. Kosmack.

- Motion Carried – Unanimously

B. Member Compliment

Mr. Opolski shared a compliment received from a member thanking him for assistance with his HRA and also stating how pleased he is that there is now Direct Deposit for HRA reimbursements.

Trustee Comment/Open Forum

Trustee Roehl requested that for the 2023 Admin Committee and Board Meetings from May – September be held on Tuesdays rather than Mondays.

Motion – To enter into closed session at 10:32 am to address administrative related matter containing confidential personal health information under HIPAA: By B. Roehl, seconded by R. Kosmack.

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

The Board exited closed session at 10:47 am.

Motion – To recommend to the Board that the Appeal for Participant 2712671238 be denied for 2020 and approved for 2021: By D. Bojalad, seconded by B. Roehl.

Motion Carried – Unanimously

Motion – To recommend to the Board that the Appeal for Participant 2747099513 be approved for 2021: By G. Trozak, seconded by B. Roehl.

Motion Carried – Unanimously

Motion – To recommend to the Board that the Appeal for Participant 2812488123 be approved for 2021: By T. Shippy, seconded by G. Trozak.

Motion Carried – Unanimously

Adjournment

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

Motion Carried – Unanimously

Meeting adjourned at 10:49 a.m.