

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Meeting Minutes - Administrative Committee Board

Monday, March 12, 2018

**9:30 am at the Retired Detroit Police & Fire Fighters Association office
Conference Call in: 1-866-730-7512 Access Code 700275 Host**

Trustees:	Chet Opolski	Chairman
	John Clark (T)	VP Chairman
	Don Taylor	Trustee
	Tom Sheehan	Trustee
	John Barr	Trustee
ABS:	Lisa Duncan	VMAT: Aaron Castle

The meeting was held at the offices of the Retired Detroit Police & Fire Fighters Association office, RDPFFA, at 2525 e 14 Mile Road, Sterling Hgts., MI 48310. The Chairman called the Board meeting to order at 9:30

- Legal Counsel representative(s): A. Castle
- ABS representative(s): L. Duncan

Motion – To accept the agenda dated March 12, 2018: By T. Sheehan, seconded by D. Taylor

- Motion Carried – Unanimously

Legal

Legal is working on the Trust Agreement and the language for Public Act 557 of 2016.

The board was given the updated redlined version the Plan Document in regards to the appeal language, the definition of "Spouse" in regards to the Weiler settlement and consent judgment. This will be given to the full board for approval. The date of the Weiler settlement for marriage needs to be changed to August 26, 2009, instead of September 10, 2009.

Motion – To adopt the plan document as amended by Legal: By J. Barr, seconded by T. Sheehan

- Motion Carried – Unanimously

TPA RFP will be discussed later.

Aetna has asked the board for permission to use RHC's name in their marketing materials. The consensus of this committee is to allow this.

Legal was able to get in touch with Mr. Legghio regarding the Weiler settlement. Mr. Legghio states that there is still some legal process's that need to be completed.

Administrator Report

ABS updated the committee on the 16 members in the Duty Disabled HRA category that were in question.

11 members were switched out of that category. The committee asked ABS to research why they were still in that HRA, as they had converted previously.

Discussion held on the Weiler spouses who are divorced and are they still able to stay on the plan with benefits. This will need to go to the full board.

ABS was asked why there were so many DFFA members – ABS confirmed that on the pension report, anyone in the category of "Allied" is classified as DFFA.

Letter to the membership from Chet was discussed, and will be sent to full board for review and approval after Legal and Chet make a few changes.

The committee approved ABS to order 10,000 standard envelopes for the Business Agent mailing. The actual mailing will be done using the vendor that the RDPFFA uses.

Business Agent Report

Chet discussed the new letter that is going out to the membership.

ABS was asked to see if we store any email addresses in our system.

Chet reported that the website has been updated.

ABS left the meeting at 10:37

Unfinished Business:

Discussion regarding scheduling TPA interviews for the March 26, 2018 meeting. The Committee agreed to schedule interviews with representatives from ABS and BeneSys. The ABS interview will commence following the completion of the regular business meeting at approximately 12:00 pm. The BeneSys interview will commence immediately following completion of the ABS interview. 45 minutes will be set aside for each interview, which may be extended in the Board's discretion.

Adjournment:

To adjourn the meeting; T. Sheehan, seconded by J. Clark

Adjournment: 11:02 am

Lisa Duncan