

**CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST**



**Meeting Minutes - Administrative Committee Board**

**Monday, July 11, 2016**

**9:30 am at ABS Office Sterling Heights Michigan**

**Conference Call In: 1-877-873-8018 Access Code 6654340 Host ABS 4763**

<b>Trustees:</b>	<b>Chet Opolski</b>	<b>Chairman</b>
	<b>John Clark</b>	<b>VP Chairman</b>
	<b>Don Taylor</b>	<b>Trustee</b>
	<b>Tom Sheehan</b>	<b>Trustee</b>

<b>ABS:</b>	<b>Denise Allport (10:30)</b>	<b>VMT: Michael VanOverbeke</b>
	<b>Laura Haggerty</b>	

The meeting was held at the offices of the Trust's Administrator, ABS, at 8220 Irving Road, Sterling Hgts., MI 48312. The Chairman called the Board meeting to order at 9:30

- Legal Counsel representative(s): M. VanOverbeke
- ABS representative(s): D. Allport, L. Haggerty

**Motion** – To accept the agenda dated July 11, 2016: By J. Clark, seconded by D. Taylor

- Motion Carried – Unanimously

**Motion** – To approve the minutes of the June 13, 2016 meeting: By J. Clark, seconded by D. Taylor

- Motion Carried – Unanimously

**Motion** – To recommend the Legal Report be moved to the full board meeting: By J. Clark, seconded by C. Opolski

- Motion Carried – Unanimously

**Darlene Starks appeal**

**Motion** – To recommend approval of Darlene Starks Level 2 appeal to the Board of Trustees to allow the submission of her plan coverage in the amount of \$1,389.71 for the specific reasons and facts stated on the record which reflect that Ms. Starks was proceeding diligently and in good faith in pursuing coverage: By J. Clark, seconded by D. Taylor

- Motion Carried – Unanimously

**Deborah Michalak appeal**

**Motion** – To recommend approval of Deborah Michalak appeal to the Board of Trustees to allow member to enroll in Dental: By J. Clark, seconded by D. Taylor

- Motion Carried – Unanimously

**Joan Studzinski**

**Motion** – To recommend the denial of Joan Studzinski 2<sup>nd</sup> level appeal to the Board of Trustees: By J. Clark, seconded by D. Taylor

- Motion Carried – Unanimously

Meeting adjourned at 10:30

Lisa Duncan