

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

Trustees:	Chet Opolski	Chairman
	John Clark	VP Chairman
	Don Taylor	Trustee
	Tom Sheehan	Trustee

ABS:	Denise Allport (10:30)	VMT: Michael VanOverbeke
	Laura Haggerty	

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 2nd level appeal to the Board of Trustees: By J. Clark, seconded by D. Taylor

- Motion Carried – Unanimously

Meeting adjourned at 10:30

Lisa Duncan