

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Meeting Minutes

Monday, September 10, 2018

9:30 am at RDPFFA Office Sterling Heights Michigan

Conference Call In: 1-866-730-7512 Access Code 700275 Host 484296

Trustees:	Chet Opolski	Chairman
	John Clark - Excused	Vice Chairman
	Don Taylor	Trustee
	Tom Sheehan (T)	Trustee
	John Barr	Trustee

ABS Representation: Lisa Duncan

Legal Representation: Aaron Castle

BeneSys Representation: Violet Gjorgjevski

The meeting was held at the offices of the Retired Detroit Police & Fire Fighters Association

The meeting was called to order at 9:33

**Motion** – To accept the agenda dated September 10, 2018: By D. Taylor, seconded by J. Barr

- Motion Carried – Unanimously

Admin Committee Meeting minutes – August 13, 2018 – were approved at the full board meeting.

Legal Report

No formal report for Legal. Legal updated the committee on the contract renewals for Aetna and Priority Health. There are additional documents that will need to be signed to reflect the change in the TPA and GRS representative. Aetna also revised the "full replacement" language that was in the contract.

## Administrator Report/Administrative Committee Report

Motion – To move to closed session for appeal discussion, to protect the individual's privacy rights to his/her protected health information under HIPAA: By J. Barr, seconded by D. Taylor.

- Roll Call Vote:
  - o Sheehan – aye
  - o Barr – aye
  - o Opolski – aye
  - o Taylor – aye
- Motion Carried – Unanimously

The Administrative Committee went into a closed session at 9:38 am.

The Administrative Committee came out of closed session at 9:47 am.

Motion – To recommend to the Full Board the approval of appeal for the below member: By D. Taylor, seconded by J. Barr

a.

- Motion Carried – Unanimously

Motion – To recommend to the Full Board the approval of appeal for the below member contingent upon the opinion of legal council's review of the IRS guidelines: By D. Taylor, seconded by J. Barr

a.

- Motion Carried – Unanimously

Motion – To recommend to the Full Board the approval of appeal for the below member: By D. Taylor, seconded by J. Barr

a.

- Motion Carried – T. Sheehan opposes

## ABS left the meeting at 9:50

## Unfinished Business

The Committee reviewed the 2019 Open Enrollment materials with representatives from BeneSys. BeneSys will make requested revisions prior to the October 17<sup>th</sup> Board meeting.

## Business Agent Report

Opolski provided the Committee with an update.

New Business/ Open Forum

Next Administrative Committee Meeting – October 8, 2018

Adjournment

**Motion** – To adjourn Administrative Committee Meeting: By J. Barr seconded by D. Taylor

- Motion Carried – Unanimously

Meeting adjourned at 10:54 am.