

Police and Fire RHC Trust

September 28,, 2015

Meeting of the Board of Trustees

Greg Trozak	Chairman
Greg Best	VP/ Recording Secretary
Floyd Allen(P)	Andy Dillon(P)
Tom Sheehan(P)	John Clark
Shirley Berger	Chet Opolski

The Chairman called the Board meeting to order at 0910 hrs.  
Roll Call of Trustees was held and a quorum was present. Don Taylor, President of RDPFFA was in attendance. Legal representatives of the Board: M. VanOverbeke and A. Castle joined meeting through conference call.

**Motion-** To accept the agenda dated September 28, 2015, by C. Opolski, seconded by G. Best

Motion carried- Unanimously

**Motion-** To accept the minutes for September 14, 2015, by C. Opolski, seconded by J. Clark

After discussion Board decided to delay voting on minutes until the October 12, 2015 meeting.

Don Taylor presented the Board with a letter concerning "Excessive Trustee Compensation". The Board acknowledges receiving the letter and it will be addressed at the October 12, 2015 meeting.

**Legal Report**

Board acknowledges receiving a letter from Michael Holycross of Graystone Consulting, stating that there was an organization change and Brian Green made the decision to resign.

**Motion -** To authorize payment of invoices:

1. 8/24/2015 revised Invoice from Bassett & Bassett, inc. - \$3,153.63

2. 9/9/2015 GRS Invoice NO. - \$69,588.65
3. 7/23/2015 Correspondence from Flex-Plan, Re: \$135.00 HRA Refund
4. Invoice No. 10030053 from Flex-Plan, Re: HRA Administration - \$10,442.25
5. Invoice No. 100001912269 from HAP - \$3,120.00
6. Invoice No. 100001912360 from HAP - \$5,040.00
7. Invoice No. 100001912377 from HAP - \$1,440.00
8. Invoice No. 100001912423 from HAP - \$3,000.00

By J. Clark and seconded by, C. Opolski Motion carried - Unanimously

HRA claims reimbursements have been processed through September 22, 2015. The RHC Trust has paid out \$ 951,085.45 in HRA claims as of September 22, 2015.

**Motion** - To go into “Closed Session” by C. Opolski, after discussion motion was withdrawn.

The Board was notified that the Trust will receive \$1,404,659.37 from the City of Detroit, from Health Care premiums.

**Motion** - To transfer \$100,000.00 from the RHC Trust’s Investment Account at Fifth Third Bank to its commercial account for payment of HRA claims. By C. Opolski, and seconded by G. Best - Motion carried - Unanimously

### **Old Business**

**Motion** - To use “Passive” enrollment for 2016 Employee Open Enrollment. All currently enrolled retirees will migrate to Aetna PPO or HAP HMO. By C. Opolski and seconded by J. Clark - Motion carried - Unanimously

**Motion** - To authorize dates for “Open Enrollment” on or about October 19, 2015 - November 8, 2015, By J. Clark and seconded by C. Opolski - Motion carried - Unanimously

**Motion** - To migrate all members currently enrolled with BCN HNO to Aetna PPO. By J. Clark and seconded by, C. Opolski - Motion carried - Unanimously

**Motion** - To keep cost to members of the Aetna PPO plan the same for 2016. Members of HAP HMO will incur the 2016 plan increase. By F. Allen and seconded by A. Dillon - Motion carried - Unanimously

**Motion** - To terminate B.C. Dental and Golden Dental and offer the 2016 Delta Dental Plan: By J. Clark and seconded by, C. Opolski - Motion carried - Unanimously

**Motion** - To authorize "Passive" enrollment from Heritage Vision to VSP Vision. Members of Blue Cross Dental will migrate to Delta Dental. By C. Opolski and seconded by J. Clark - Motion carried - Unanimously

**Motion** - To have the Health Reimbursement Account Plan for 2016, remain the same without changes. By C. Opolski and seconded by J. Clark - Motion carried - Unanimously

## **New Business**

Next meeting October 12, 2015 at 0930 hrs.

**Motion** - To adjourn at 1250 hrs. By J.Clark and seconded by F. Allen - Motion carried - UnanimouslyChairman adjourned meeting at 1343 hrs.