

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Committee Meeting Minutes

Monday, October 14, 2019

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 Barr	Trustee
	Daniel Bojalad	Trustee
	Brian Roehl	Trustee
	Tracy Shippy	Trustee

Legal Representation: Jack Timmony

BeneSys Representation: Dean Carlson & Violet Gjorgjevski

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

The meeting was called to order at 9:30am

Motion – To accept the agenda dated October 14, 2019: By D. Bojalad, seconded by B. Roehl.

- Motion Carried – Unanimously

Copy of the approved September 9, 2019 Admin Committee Meeting minutes were presented.

Legal Report

PLAN ADMINISTRATION & BENEFITS RELATED MATTERS

A. Karen Leskie

Attorney Timmony reviewed a letter that was prepared for Ms. Leskie in reference to the Duty Disabled HRA Benefit. The letter was reviewed by the Board and Mr. Timmony will have the letter mailed out as soon as possible.

INVESTMENT RELATED MATTERS

A. Finance/Investment Committee

Motion – To recommend to the Full Board a selection of a Finance/Investment Committee of Chet Opolski, Andy Dillon, Brian Roehl, Tracy Shippy and Dan Bojalad.

Further discussion regarding what information is required by Morgan Stanley to provide online access. Also, who from the Board would be able to communicate with Graystone.

OTHER LEGAL MATTERS

A. Summary Annual Report

Attorney Timmony provided a copy of the Summary Annual Report prepared by Attorney Castle. The Board provided edits to the report. The report will be updated and presented at the Full Board meeting on October 21, 2019.

Administrative Report/Administrative Committee Report

A. Appeals

Motion – To enter into closed session at 9:53am to address appeals, administrative appeals containing confidential personal health information under HIPAA: By J. Barr, seconded by T. Shippy.

- Roll call vote: Barr – yes
- Bojalad – yes
- Opolski – yes
- Roehl – yes
- Shippy – yes

The Board exited closed session at 10:08am.

Motion - To recommend the Board approve the spouse of member 2718694836 to collect 2018 and 2019 HRA Benefit pending proper documentation is submitted: By J. Barr, second by D. Bojalad.

- Motion Carried – unanimously

Motion - To recommend the Board that member 2837125736 refer to COPS Trust for request of vision premiums: By J. Barr, second by T. Shippy.

- Motion Carried – unanimously

Motion - To recommend the Board approve member 2768094340 to enroll and receive HRA Benefits for 2018 & 2019 pending proper documentation is submitted: By J. Barr, second by B. Roehl.

- Motion Carried – unanimously

Business Agent Report

Chairperson Opolski discussed the General Meeting held on October 3, 2019 where Priority Health and BeneSys were present. He noted that the meeting was well attended and many questions were asked regarding 2020 benefits. Mr. Opolski advised the members present that Open Enrollment packets will be coming soon and what to expect for 2020.

Mr. Opolski advised the Committee that Priority Health has provided a new phone line dedicated to the City of Detroit Police & Fire Retiree Healthcare Trust, members will be taken care of if they call the general line as well.

Priority Health has provided flyers to be included in the open enrollment packets with information regarding Out of State members, Silver Sneakers and who Priority Health is. Priority Health will be billed for the cost of printing the flyers.

He advised that he received 12 voice mails and noted that when he returned the calls almost all of them were already handled by BeneSys. There were 2 calls he followed up on both regarding losing Aetna coverage due to being enrolled in a prescription plan in error. BeneSys worked with Aetna to have the members reinstated.

New Business/Open Forum

Unfinished Business

A. Post 1/1/15 Retiree's Health Care Coverage

Attorney Castle continues to research and will further discuss when more details are available.

B. Weiler Settlement Surplus Funds

No additional information has been provided

C. 2020 Open Enrollment

BeneSys provided final proofs of the 2020 Open Enrollment documents available.

D. BeneSys pricing for additional HRA members

Mr. Carlson and Ms. Gjorgjevski to follow up and provide additional information.

Correspondence

A. Aetna Group Plan Cancellation Letter

Chairman Opolski provided correspondence he received from Aetna with a letter that would go out to the members currently enrolled in Aetna. Attorney Castle has reached out to Aetna to request changes to the letter.

Trustee Comment/Open Forum

Adjournment

Motion – To adjourn Administrative Committee Meeting: By D. Bojalad, seconded by B. Roehl

Motion Carried – Unanimously

Meeting adjourned at 10:44 am.