

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Meeting Minutes - Administrative Committee Board

Monday, October 10, 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:	Lisa Duncan	VMT: Michael VanOverbeke
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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 9:42

- Legal Counsel representative(s): M. VanOverbeke
- ABS representative(s): L. Duncan

Motion – To accept the agenda dated October 10, 2016: By J. Clark, seconded by D. Taylor

- Motion Carried – Unanimously

Legal Report

No legal report for this meeting

Administrator Report

Margo Jerome appeal for retro enrollment in the DD HRA –

Motion – To allow M. Jerome to enroll in the DD HRA retro to 1-1-2016: By J. Clark, seconded by D. Taylor

- Motion Carried - Unanimously

New Business

Discussion was held regarding the Duty Disabled population. ABS was asked to reach out to the RSCD to see if/when members had to receive a re-examination to keep the DD status. ABS was also asked to find out what type of notification we would receive if someone was determined to no longer be classified as DD.

An email was sent to the RSCD.

Motion – To adjourn: By D. Taylor, seconded by J. Clark

- Motion Carried – Unanimously

Meeting adjourned at 10:52

Lisa Duncan