

**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**

<b>Trustees:</b>	<b>Chet Opolski</b>	<b>Chairman</b>
	<b>John Clark</b>	<b>VP Chairman</b>
	<b>Don Taylor</b>	<b>Trustee</b>
	<b>Tom Sheehan</b>	<b>Trustee</b>

**ABS: Lisa Duncan VMT: Michael VanOverbeke**

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