

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Committee Meeting Minutes

Monday, April 13, 2026

9:30 am at BeneSys Office, Troy, MI via In-Person and via Conference Call

Trustees:

Chet Opolski

Tracy Shippy

Dan Bojalad

Brian Roehl

Rick Kosmack

Greg Trozak (*via Teams*)

Role:

Chair

Vice-Chair

Trustee

Trustee

Trustee

Trustee

Members of the Public: Louis & Beth Sinagra, Member

Legal Representation: Aaron Castle, VMT Law

BeneSys Representation: Violet Gjorgjevski and Jennifer Crosby

Others Present: Brian Green, Mariner

The meeting was called to order at 9:30 am.

Motion – To accept the agenda dated April 13, 2026: By D. Bojalad, seconded by B. Roehl.

- Motion Carried – Unanimously

Public Comment

Bethany Sinagra shared with the Board that she had called Priority Health for assistance and spoke with LaTonya who did a great job!

Financial Consultant – Brian Green, Mariner

Mr. Green updated the Committee that March was not kind to the Trust because of the war in Iran currently. The market has been unstable. However, Equity and Fixed Income are up in April with ABS Emerging Market a standout in March.

Legal Report

A. VEBA Grant Funds

Mr. Castle stated that Butzel Long has filed an unopposed Motion on behalf of the Plaintiffs requesting a status conference with the court.

Administrator Report

A. Appeals

a. 2690419141

b. 2717684911

Motion – To recommend approval of the Level 2 Appeals 2690419141 and 2717684911, allowing both members to receive the Non-Medicare (65+) HRA going back to January 1, 2025: By B. Roehl, seconded by R. Kosmack

Motion Carried – Unanimously

c. 2761425559

Motion – To recommend approval of the Level 2 Appeal 2761425559, allowing members to submit HRA Claims for 2025 after the March 31st deadline: By D. Bojalad, seconded by T. Shippy

Motion Carried – Unanimously

d. 2782962900

Motion – To recommend approval of the Level 2 Appeal 2782962900, allowing member to receive the Non-Medicare (65+) HRA going back to January 1, 2025: By T. Shippy, seconded by B. Roehl

Motion Carried – Unanimously

Business Agent Report

A. Non-Enrolled Surviving Spouses

Mr. Opolski opened discussion with the Committee regarding Surviving Spouses who were never included in coverage by the member prior to their passing. He stated that with a recent Surviving Spouse, BeneSys was able to add and enroll them because they were in the time limits of a life event and provided required documentation to verify their eligibility. In other situations, an Appeal was necessary to add and enroll the Surviving Spouse because they were outside of the Life Event period and/or were asking for enrollment back further than BeneSys would be able to allow without Board approval. He was concerned that the Board should approve all the Non-Enrolled Surviving Spouses regardless of Life Event because they were never previously enrolled. Discussion took place. It was decided that if the Surviving Spouse enrollment falls within the Life Event period it is appropriate for BeneSys to enroll them without

an Appeal assuring that proper documentation is provided to verify eligibility. All others would go through the Appeal process.

New Business

A. Fiduciary Liability Insurance Policy Renewal

Motion – To recommend approval of the Fiduciary Liability Insurance Policy Renewal: By T. Shippy, seconded by R. Kosmack

Motion Carried – Unanimously

Unfinished Business

A. Ineligible Spouse - 2810088698

Ms. Gjorgjevski updated the Committee that no Appeal or additional communication has been received from the member since the letter informing him that his spouse's coverage will be terminated effective June 30, 2026, due to her ineligibility. Discussion took place.

B. Requested Updates to HRA Form

Ms. Crosby presented the requested changes to the HRA Form that had been requested by the Board. Additional changes were requested.

C. Actuarial Valuation December 31, 2025

Ms. Crosby has provided all the requested information to Gabriel, Roeder, Smith & Company. They are performing their analysis and will inform BeneSys when it is complete and can be presented.

D. Audit December 31, 2025

Ms. Crosby informed the Committee that Plante Moran will be presenting the audit for December 31, 2025, at the April 27, 2026, Board Meeting.

Correspondence

A. BeneSys Response to DOL Cybersecurity Guidelines Q1 2026

Trustee Comment/Open Forum

Vice-Chair Shippy opened discussion regarding having BeneSys complete an audit of all enrolled spouse eligibility. Mr. Castle stated that when the VEBA was initially created the City of Detroit provided eligibility records to ABS (prior TPA) and when BeneSys took over the census information was transferred from ABS. When BeneSys took over as Third Party Administrator the Board did not require Marriage Certificates from all members to ease and facilitate the transition process. As a result, BeneSys does not have Marriage Certificates on file for every member. Discussion took place as to how an audit should be completed, and this matter will be added to the agenda for the Board Meeting on

April 27, 2026. BeneSys will compile marriage information from their systems to present at the Board Meeting so further discussion can take place.

Adjournment

Motion – To adjourn the Administrative Committee Meeting: ***By B. Roehl, seconded by T. Shippy.***

Motion Carried – Unanimously

Meeting adjourned at 10:52 a.m.