

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Board Meeting Minutes

Monday, June 18, 2018

9:30 am at RDPFFA Office Sterling Heights Michigan
Conference Call In: 1-866-730-7512 Access Code 700275 Host 484296

Trustees:

Chet Opolski
John Clark
Shirley Berger - Excused
Don Taylor
Tom Sheehan
John Barr - Excused
Floyd Allen - Excused
Andy Dillon (T – 11:05)

Chairman
Vice Chairman
Secretary
Trustee
Trustee
Trustee
Trustee
Trustee

ABS Representation: Lisa Duncan

Legal Representation: Aaron Castle

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

The meeting was called to order at 9:34.

Motion – To accept the agenda for June 18, 2018 as amended: By T. Sheehan, seconded by J. Clark

- Motion Carried – Unanimously

Motion – To approve all of the meeting minutes from May 29, 2018 as amended: By T. Sheehan, seconded by J. Clark

- Motion Carried – Unanimously

Motion – to review and accept the Receipts and Disbursements: by T. Sheehan, seconded by J. Clark

- Motion Carried – Unanimously

Legal Report

Legal presented the board with the final contract for BeneSys. BeneSys will start 10-1-2018 and handle the open enrollment for 2019.

Legal also presented the board with a letter of notification of the change in the TPA status. This letter will need to go out to all vendors

Motion – to accept the letter of notification presented by Legal: by T. Sheehan, seconded by J. Clark

- Motion Carried – Unanimously

Administrator Report

Motion – To move to closed session for appeal discussion, to protect the individuals privacy rights to his/her protected health information under HIPAA: by T. Sheehan, seconded by J. Clark

- Roll call vote:
 - Clark – aye
 - Dillon – aye
 - Opolski – aye
 - Sheehan – aye
 - Taylor – aye

The board went into closed session at 11:15 am.

The board re-entered open session at 11:40 am.

Motion – to approve _____ appeal: by D. Taylor, seconded by J. Clark

- Motion Carried – T. Sheehan opposes

Motion – to approve _____ ; appeal: by D. Taylor, seconded by J. Clark

- Motion Carried – T. Sheehan opposes

Motion – to approve _____ appeal: by D. Taylor, seconded by J. Clark

- Motion Carried – T. Sheehan opposes

Motion – to approve _____ appeal: by D. Taylor, seconded by J. Clark

- Motion Carried – T. Sheehan opposes

Motion – to approve : appeal: by D. Taylor, seconded by J. Clark

- Motion Carried – T. Sheehan opposes

Motion – to approve : appeal: by D. Taylor, seconded by J. Clark

- Motion Carried – unanimously

Administrative Committee

The Administrative Committee recommended appeals to the full board for approval.

Motion – to approve appeals from these members:

: by D. Taylor, seconded by J. Clark

- Motion Carried – T. Sheehan opposes

Motion to approve /
seconded by J. Clark

appeals: by T. Sheehan,

- Motion Carried – unanimously

The board discussed the appeals that have been sent back to ABS for further review –

ABS

will be presenting these at the next Admin Committee meeting.

Business Agent Report

Chet Opolski discussed the issues with Redacting the HIPAA information on the meeting minutes and advised the board that he will be using Shred-It as the company that will be shredding all the personal HIPAA information paperwork.

He is working on letter #9, it should be going out this week to all members who have their email address on file. Shirley's union still have not provided Chet with their memberships email address's.

Finance Committee Board

No Report

Unfinished Business

Need more trustees to make a motion to approve the Trust Agreement changes, as presented by legal, for section 8.3 – removal of a trustee.

The board has requested Legal to reach out to GRS to do a cost analysis on COBRA members for the HRA. they requested that GRS have something back to the board for the next Admin Committee meeting.

Chet has reached out to _____ and is waiting for a reply from him as to what it is that he wants – he needs to send in an appeal.

New Business

Next Full Board Meeting July 23, 2018 - Aaron will not be present, another representative from his office will be here.

Adjournment

Motion – To adjourn: By T. Sheehan, seconded by J. Clark

- Motion Carried – Unanimously

Meeting adjourned at 11:53