

Police and Fire RHC Trust

January 11, 2016

Meeting of the Board of Trustees

Greg Trozak
Greg Best
Floyd Allen (T)
Tom Sheehan (T)
Shirley Berger

Chairman
VP/ Recording Secretary
Andy Dillon (T)
John Clark
Chet Opolski

The Chairman called the Board meeting to order at 0955 hrs.
Roll Call of Trustees was held and a quorum was present.
Legal representatives M. VanOverbeke and A. Castle were present, along with members of (ABS) Automated Benefit Services : Lisa Duncan, Denise Aliport, Jim Holevas. Sean Neary of P&F Pension Board was also in attendance.

Motion- To accept the agenda dated January 11, 2015, by C. Opolski, seconded by
G. Best - Motion carried- Unanimously

Motion- To accept the minutes for December 21, 2015, by G. Best, seconded by
C. Opolski - Motion carried- Unanimously

Receipts / Disbursements

Motion - To authorize payments of invoices for :

Gabriel, Roeder, Smith and Co.	November 2015	- \$1,200.00
Ullico Casualty Liability Premium		- \$54,000.00
Bassett & Bassett	October 2015	- 2,487.73
HAP Premiums	January 2016	- \$11,802.68
Aetna Premiums	January 2016	-\$602,323.53
TGI Direct (Minus tax)		- \$16,064.18

by J. Clark and seconded by C. Opolski - Motion carried - Unanimously

Legal

Motion - To authorize execution of the IRS form 8822-B, to change the Trust's mailing address.
by, C. Opolski and seconded by J. Clark Motion carried - Unanimously

The Board was supplied with draft of proposed revisions to the Trust Rules of Procedure

Motion - To accept proposed changes to the Trust's Rules of Procedure regarding the RHC

Trust's mailing and business address.- by T. Sheehan and seconded by J.

Clark - Motion carried - Unanimously

HRA claims reimbursements have been processed through January 4, 2016. As of this date the RHC Trust has paid out \$1,890,442.36 in HRA claims.

Motion - To authorize the transfer of Two Hundred Thousand Dollars (\$200,000.00) from its investment Account at Fifth Third Bank to its commercial checking account for payment of 2015 HRA Claims. By J. Clark and seconded by G. Best - Motion carried - Unanimously

Motion - To authorize the transfer of Two Hundred Thousand Dollars (\$200,000.00) from the Trust's investment account at Fifth Third Bank to its new HRA checking account at Huntington Bank for payment of 2016 HRA claims with an amendment to allow the transfer of up to an additional \$200,000.00 in the event of high claim distributions without seeking approval of the Board. By C. Opolski and seconded by G. Best -
Motion carried - Unanimously.

Old Business

Discussion held on trustee compensation issue. General Counsel indicated that he had a telephone conversation with RDPFFA counsel, Chris Legghio, regarding a mutual resolution of this issue. General Counsel requested a meeting be scheduled with representative(s) from the RDPFFA and the Board sometime next week. Mr. Legghio indicated that he was unavailable to meet next week and that he would discuss this matter further with his client and respond.

Additional discussion was held amongst the Trustees with respect to reaching a consensus on an agreeable proposal to be taken back to the RDPFFA for consideration.

Discussions concerning members not provided to ABS (missing retirees in the pension system), also members involved in the Weiler Settlement were

discussed.

Administrator

Board was supplied with Huntington Bank Signature cards for execution.

Board was provided update regarding status of Post Open Enrollment issues.

Board was advised that first HRA check run for 2016 will occur on Wednesday, 1/13/2016.

ABS requested approval to obtain Letterhead/ Stationary pricing.

New Business

Board requested Administrator look into Direct Deposit of Retiree HRA Reimbursement and on line claim submission.

Representative of P&F Pension Board, Sean Neary attended to discuss working relationship and communications between RSCD, RHC Trust and the Administrator.

Received two (2) responses to the Request For Proposal (RFP) for Audit Services from Plante Moran and UHY.

Discussion held regarding appeal review of member [REDACTED] claim for reimbursement.

Motion- To change January 25th. 2016 meeting to February 1, 2016 - by G. Best and seconded by C. Opolski - Motion carried - Unanimously

Motion - To adjourn 1256 hrs. by F. Allen and seconded by C. Opolski- Motion carried - Unanimously

*- Next meeting February 1, 2016 @0930 hrs. Offices of ABS

Submitted by Greg Best