



Police and Fire RHC Trust  
Board of Trustees Minutes

**March 28, 2016**

Chet Opolski  
John Clark  
Shirley A. Berger  
Greg Best  
Floyd Allen (T)

Chairman  
Vice Chairman  
Secretary  
Tom Sheehan (T)  
Don Taylor

Chairman Opolski called the meeting to order at 9:30 am.

- Roll call of Trustees were held and a quorum was present
- Legal representation present: Michael VanOverbeke and Aaron Castle
- ABS representation present: Denise Allport, Lisa Duncan and James Holevas
- Gabriel, Roeder, Smith & Company representatives Present: Eric St. Pierre and Kenneth Albert

**Approval of Agenda** Motion made by Best and seconded by Taylor to approve agenda. Motion carried - Unanimously.

**Approval of Minutes** - Motion made by Best and seconded by Allen to approve the March 14, 2016 minutes as amended. Motion carried – Opposed by Taylor.

**Correspondence**

**Motion** made by Taylor and seconded by Sheehan to acknowledge receipt and filing of the Wilmington and Fifth Third Bank Statement. Motion carried – Unanimously.

**Motion** – by Sheehan and seconded by Allen to approve amended extended audit service contract for three years by Plante Moran. Motion carried – Unanimously.

**Motion** made by Allen and seconded by Sheehan to approve the Huntington Bank Signature cards for authorized signers. Motion carried – Unanimously.

**Final VEBA Report to Detroit City Council**- Trustees acknowledged receipt of the final draft of the report being submitted to Detroit City Council by Legal Counsel.

**Motion** made by Best and seconded by Taylor to approve the amended Administrative Service Agreement of ABS to include retiree direct billing services. Motion carried – Unanimously

**Trustees** acknowledge receipt of email from  regarding financial data. No response required by Trustees.

**Actuary Report** – Representative of Gabriel, Roeder, Smith & Company discussed the Benefit Plan Strategy.

Break 11:50 am – 11:55 am

**Receipts/Disbursement**

**Motion** made by Best and seconded by Taylor to authorize ABS invoice payment of \$28,967.08 for the month of April 2016. Motion carried – Unanimously.

**Legal Report**

**Motion** made by Clark and seconded by Allen to approve amended Plan Document to recognize spouses under the Weiler Settlement Agreement. Motion carried – Unanimously.

**Motion** made by Clark and seconded by Best to approve Application for Recognition of Exemption and accompanying document and send to the IRS by March 31, 2016. Motion carried – Opposed Taylor.

**Motion** made by Sheehan and seconded by Clark to authorize Legal Counsel to draft a Determination Letter to Bankruptcy Courts. Motion to table the letter from Legal Counsel: Clark and seconded Sheehan. Motion carried – Unanimously

**Motion** made by Best – To accept proposed language for trustee compensation. No second - Motion Failed

House Bill No 5421 – Attorney VanOverbeke provided the Trustees an update on a March 22, 2016 hearing on House Bill 5421.

**Administrator Report**

Enrollment Appeals –  – Spouse does not qualify for HRA - tabled until more information is available.

Enrollment Appeal – **Motion** made by Clark and seconded by Sheehan directing legal counsel to send appeal denial letter to . Motion carried – Opposed Taylor.

**Unfinished Business**

Weiler Settlement group- Chairman Opolski requested that this issue be added to the agenda for the next meeting to form a subcommittee.

**New Business/Open Forum**

Discussion of creating sub committee's to include minutes.

New meeting dates **April 11, 2016** and **April 25, 2016**.

**Adjournment** - The meeting was adjourned at 2:30 p.m. **Motion** made by Best and seconded by Clark. Motion carried – Unanimously.

Respectfully submitted,  
Shirley A. Berger