

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Committee Meeting Minutes

Monday, March 14, 2022

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

Trustees:

Chet Opolski
Richard Kosmack
Dan Bojalad
Brian Roehl
Tracy Shippy

Role:

Chairman
Trustee
Trustee
Trustee
Trustee

Others present: Greg Trozak, Trustee (via phone) and Louis Sinagra, Member (via phone)

Legal Representation: Aaron Castle (in-person)

BeneSys Representation: Violet Gjorgjevski and Jennifer Crosby (in-person)

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

Motion – To accept the agenda dated March 14, 2022: By D. Bojalad, seconded by R. Kosmack.

- Motion Carried – Unanimously

Public Comment - None

Financial Consultants – None

Legal Report

A. AG Opinion OMA Update

Mr. Castle reviewed the Memo provided to the Board regarding the Michigan Attorney General's opinion that Michigan public bodies must accommodate Trustees and members of the public with qualifying disabilities under the American with Disabilities Act. Updated verbiage for meeting notices provided that BeneSys will implement.

Mr. Castle also updated the Admin Committee that he has received the documents from Boyd Watterson and is reviewing them. He will provide his feedback at the next Board Meeting.

Administrative Report/Administrative Committee Report

Ms. Gjorgjevski informed the Admin Committee that the HRA Reimbursement Direct Deposit is up and running with no errors or issues.

Ms. Gjorgjevski additionally informed the Admin Committee that the Boards counter-proposal for the BeneSys Fee Renewal is being reviewed.

Business Agent Report

Chairman Opolski informed the Admin Committee that he continues discuss concerns with BeneSys regarding backlogged HRA Claims dating back to February 11, 2022. There has been a lack of communication regarding this, and Ms. Gjorgjevski plans to discuss further with BeneSys Management Teams. Chairman Opolski stated that the calls with issues have increased, and the mail issue is no longer to blame because the BeneSys Claims department is so far behind it doesn't pertain anymore. There appears to be a bottleneck in the processing of claims not the mail room.

Chairman Opolski stated that he is working with Priority Health due to members struggling to find correct information regarding their Hearing Aide benefits. Priority Health states they are providing their customer service team with additional training to address this issue.

New Business

A. Priority Health Renewal 2023

Chairman Opolski informed the Admin Committee that LaDom Berkley from Priority Health has reached out to him to discuss the 2023 Renewal. After discussion it was determined to speak to LaDom about the possibility of bundling Life Insurance, Dental and Vision as an option for members. Depending on what Priority Health can provide, if anything, the Admin Committee would consider an discussion with Manquen Vance to discuss options for this type of bundled coverage as well.

B. Great American – Fiduciary Liability Policy Renewal

Ms. Crosby presented the Great American Renewal Application. Mr. Castle will complete the application for Fiduciary Liability Renewal and submit to Great American.

Unfinished Business

A. Life Insurance Rates/Coverage

This matter was discussed earlier under New Business.

B. 2021 Audit w/ Plante Moran

Ms. Crosby is working on the December 21, 2021 Audit with Plante Moran and this matter is progressing on time.

Correspondence

A. MAPERS – Spring 2022 Conference & Agenda

Ms. Crosby shared the above communication with the Board for informative purposes.

Trustee Comment/Open Forum

Trustees Shippy and Bojalad discussed the MAPERS One-Day Event and the value that they found in attending.

Adjournment

Motion – To adjourn the Administrative Committee Meeting: By D. Bojalad, seconded by T. Shippy.

Motion Carried – Unanimously

Meeting adjourned at 10:22 a.m.