

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Committee Meeting Minutes

Monday, August 12, 2019

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

Trustees:	Chet Opolski	Chairman
	John Barr	Trustee
	Daniel Bojalad	Trustee
	Brian Roehl	Trustee
	Tracy Shippy	Trustee

Legal Representation: Aaron Castle

BeneSys Representation: Dean Carlson & Violet Gjorgjevski

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

The meeting was called to order at 9:30am

Motion – To accept the agenda dated August 12, 2019: By B. Roehl, seconded by D. Bojalad.

- Motion Carried – Unanimously

Copy of the approved Admin Committee Meeting minutes from the June 3, 2019, July 8, 2019 and July 8, 2019 Closed session meetings were presented.

Legal Report

Attorney Castle reviewed his Legal report;

1. Plan Administration & Benefits Related Matters

a. VEBA Plan Document

Attorney Castle presented a draft copy of the VEBA Plan Document, he reviewed the minor updates that were made.

Motion – To recommend the Board approve the VEBA Plan Document with the updates suggested by Legal counsel: By D. Bojalad, seconded by B. Roehl.

- Motion Carried – Unanimously

2. Investment Related Matters

a. Fundamental Credit Opportunities Offshore Ltd.

Attorney Castle provided the Committee with an update regarding his review of the documentation pertaining to Fundamental Credit Opportunities Offshore Ltd..

3. Other Legal Matters

a. Weiler Settlement Surplus Funds

Attorney Castle is waiting for word of any progress from Attorney Leggio.

Administrative Report/Administrative Committee Report

A. Appeals

Motion – To enter into closed session at 9:51am to address appeals, administrative appeals containing confidential personal health information under HIPAA: By D. Bojalad, seconded by J. Barr.

- Roll call vote: Barr – yes
- Bojalad – yes
- Opolski – yes
- Roehl – yes
- Shippy – yes

The Board exited closed session at 10:16am.

Motion - To recommend the board approve the spouse of member 2732282802 to collect 2018 HRA Benefit pending proper documentation is submitted: By J. Barr, second by D. Bojalad.

- Motion Carried – unanimously

Motion - To recommend the board approve the surviving spouse 2821999975 collect 2018 HRA Benefit pending proper documentation is submitted: By J. Barr, second by T. Shippy.

- Motion Carried – unanimously

Motion - To table member 2804117516 for additional information and to be revisited at the next full Board of Trustee meeting on Monday August 26, 2019: By D. Bojalad, second by B. Roehl.

- Motion Carried – unanimously

B. September 23, 2019 Full Board Meeting - MAPERS conflict

BeneSys requested that the meeting scheduled for Monday September 23, 2019 be rescheduled to a different day as there is a conflict with the MAPERS Conference which both representatives of BeneSys will be attending in addition to Legal Counsel.

BeneSys to reach out to the Actuary Ken Alberts of GRS to confirm what date works best for them and at that time the September 23, 2019 can be rescheduled to work with Mr. Alberts. Ms. Gjorgjevski to contact Mr. Opolski to work out once she hears back from Mr. Alberts.

Business Agent Report

Chairperson Opolski had a short update for the Board, he mentioned that the calls have reduced significantly and responses and resolutions to emails have been expedited.

New Business/Open Forum

A. 2020 Open Enrollment Meetings

Chairperson Opolski asked Ms. Gjorgjevski to begin calling the locations to make arrangements for the 2020 Open Enrollment Meetings.

Unfinished Business

A. Duty Disability List Comparison

BeneSys provided a comparison Duty Disability List, the list was compared to the list that was provided by Retirement Services to what the BeneSys system shows how members are enrolled. The Board discussed and noticed that a few members were missing from the list and asked BeneSys review and only provide a list of discrepancies for the next full Board meeting and it will be re-reviewed.

B. Fundamental Credit Opportunities Offshore Ltd.

Trustee Roehl provided his feedback after he did some research on Fundamental Credit Opportunities Offshore Ltd.

Correspondence

A. Aetna – Network Update

Chairman Opolski provided correspondence he received from Aetna advising that they are in negotiations with HCA Florida regarding some contract terminations that are effective September 1, 2019. Aetna advised Mr. Opolski they will continue to work on the negotiations and follow up as soon as more details are available.

Adjournment

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

Motion Carried – Unanimously

Meeting adjourned at 10:56 am.