

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Committee Meeting Minutes

Monday, March 4, 2024

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

Trustees:

Chet Opolski
Tracy Shippy
Dan Bojalad
Brian Roehl
Rick Kosmack

Role:

Chair
Vice-Chair
Trustee
Trustee
Trustee

Trustee Excused Absence: Greg Trozak

Others present: Brian Green, AndCo.

Louis Sinagra, Member (via phone)

Legal Representation: Aaron Castle

BeneSys Representation: Violet Gjorgjevski and Jennifer Crosby

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

Motion – To accept the agenda dated March 4, 2024: By D. Bojalad, seconded by B. Roehl.

- Motion Carried – Unanimously

Copy of the previously approved Administrative Committee Meeting minutes from February 12, 2024, were presented.

Public Comment – None

AndCo. Consulting – Brian Green

Mr. Green informed the Administrative Committee that the AndCo. research team is completing an evaluation of the Foundation Infrastructure Debt Fund II. They will perform their due diligence and a report will be provided to the Board. This process usually takes 45-60 days. The transition to Mariner officially takes place effective April 2, 2024. So far, the acquisition is getting favorable feedback from their clients.

Legal Report

Mr. Castle updated the Admin Committee that he will provide the Standard Policy for HRA claims in reference to OTC Supplements as discussed at the next Admin Committee meeting.

Administrator Report/Administrative Committee Report

A. 2023 Deceased Members Report

Ms. Crosby provided the deceased members report for 2023. The VEBA lost 324 members in 2023.

Business Agent Report

Mr. Opolski updated the Admin Committee that he hasn't been getting calls regarding the Medicare Part B Credit for Priority Health participants. He stated that it must be successful or else he is sure he would have been hearing about it. He stated that he feels it was an excellent decision to provide this benefit to the members.

He also stated that he received a call from a member on his personal cell phone. He asked the member where he got his personal cell number from and was informed Priority Health. He called Priority Health and confirmed that someone did give out this information in error. They apologized and stated they update their records with the correct number.

Lastly, he reminded everyone that the Membership meeting is being held on March 7, 2024 and Priority Health and BeneSys will be there.

New Business

A. Change Healthcare Cyber Attack

Ms. Crosby provided an article with the details of the Change Healthcare Cyber Attack that LaDom from Priority Health has mentioned at the Board Meeting. She is reaching out to all the vendors to get an update on how they were affected and if any of our members should be concerned.

Unfinished Business

A. BeneSys – HRA Overpayment

Ms. Crosby updated the Committee that the five letters have been mailed to the members who received reimbursements in error during January 2024. She will keep this item on the agenda to provide updates as to recovered funds.

B. Standard for HRA Claims re: OTC Supplements

This item was discussed under the Legal Report.

C. VEBA Grant Program

Mr. Castle updated the Administrative Committee that the \$10M from the VEBA Grant Program went to the new City of Detroit P&F VEBA. This VEBA is for retirees on or after January 1, 2015. The decision by the Department of Labor was apparently made based off the intent of the legislature, not the actual wording contained in the statute. Discussion took place.

Motion – To direct legal counsel to generate a letter of inquiry regarding the decision-making process of the VEBA Grant Program to both the Department of Labor and Governor Whitmer: By R, Kosmack, seconded by Brian Roehl.

- Motion Carried – Unanimously

Correspondence

A. BeneSys DOL Cyber Security Program Response 1Q 2024

B. BeneSys Navigator 4th Q 2024

Trustee Comment/Open Forum

Mr. Opolski gave a reminder regarding the MAPERS Spring Conference.

Adjournment

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

- Motion Carried – Unanimously

Meeting adjourned at 10:20 a.m.