

# CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



## Admin Committee Meeting Minutes

Monday, July 8, 2019

9:30 am at RDPFFA Office Sterling Heights Michigan

Conference Call In: 1-866-730-7512 Access Code 700275 Host 484296

<b>Trustees:</b>	<b>Chet Opolski</b>	<b>Chairman</b>
	<b>John Barr</b>	<b>Trustee</b>
	<b>Daniel Bojalad</b>	<b>Trustee</b>
	<b>Brian Roehl</b>	<b>Trustee</b>
	<b>Tracy Shippy</b>	<b>Trustee</b>

**Legal Representation: Aaron Castle**

**BeneSys Representation: Dean Carlson, Ed Wolyniec (via phone) & 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 July 8, 2019: By J. Barr, seconded by B. Roehl.

- Motion Carried – Unanimously

### Legal Report

Attorney Castle presented documentation for signature that was previously approved for a \$7 million transfer with Eaton Vance.

Attorney Castle received documentation from Mr. Carlton with Graystone regarding Fundamental Advisor that was discussed at the Full Board meeting to be reviewed. Mr. Castle noted that Graystone advised that they are not able to make a recommendation and he asked if any of the Board members would like to review. Trustee Roehl will review the documents as well as Mr. Dean Carlson from BeneSys.

### Administrative Report/Administrative Committee Report

#### **A. Appeals**

**Motion** – To enter into closed session at 9:40am to address appeals, administrative appeals containing confidential personal health information under HIPAA: By J. Barr, seconded by B. Roehl.

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

The Board exited closed session at 9:54am.

**Motion** - To recommend the board approve the spouse of member 2787263385 to collect 2018 HRA Benefit pending proper documentation is submitted: By D. Bojalad, second by T. Shippy.

- Motion Carried – unanimously

**Motion** - To recommend the board deny member 2714048761 to collect 2018 HRA Benefit for claims submitted: By B. Roehl, second by T. Shippy.

- Motion Carried – unanimously

### **Business Agent Report**

Chairperson Opolski followed up on his concerns with BeneSys and advised the Board that he has been working with Ed Wolyniec, CEO of BeneSys to resolve any outstanding issues. He also noted that the amount of calls and the number of appeals has gone down and any that arise are being handled in a timely manner.

### **New Business/Open Forum**

**Motion** – To enter into closed session at 10:00am 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 10:14am.

**Motion** - To recommend the board to have legal draft a waiver and release and BeneSys do a onetime HRA payment for member 340622047 pending the member submit additional information on the request: By B. Roehl, second by T. Shippy.

- Motion Carried – unanimously

### **Unfinished Business**

- A. Follow up – 340622047 – see above
- B. Duty Disability List

Attorney Castle provided an updated Duty Disability List from the City of Detroit Retirement Services. The Board reviewed the list and feel this one is more accurate. The Board had additional questions regarding the Retirement Types listed on the list provided. Mr. Castle will reach out to the pension system again to get more details on the types.

## **Correspondence**

### **A. Web Ascender**

Attorney Castle has been in contact with the representative from Web Ascender regarding shutting down the old site. Ms. Gjorgjevski has been instructed to pull any documents that BeneSys does not have on file and he will contact them back to shut it down.

### **B. Aetna – Henry Ford Health System**

Chairman Opolski provided correspondence he received from Aetna announcing bringing Henry Ford Health System into their Medicare Advantage Plans. Mr. Opolski will reach out to Aetna for additional details.

## **Adjournment**

**Motion** – To adjourn Administrative Committee Meeting: By J. Barr, seconded by T. Shippy

Motion Carried – Unanimously

Meeting adjourned at 10:39 am.