

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Committee Meeting Minutes

Monday, December 9, 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: 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 December 9, 2019: By D. Bojalad, seconded by B. Roehl.

- Motion Carried – Unanimously

Copy of the approved Admin Committee Meeting minutes and Closed session meeting minutes from the October 14, 2019 and November 6, 2019 were presented.

Legal Report

Plan Administration & Benefits Related Matters

A. Minor Surviving Dependents

Attorney Castle discussed that he received some clarity from the City regarding minor children where there was no surviving spouse. It is his understanding that minor dependents of police officers and fire fighters who suffered a duty death are eligible to receive health care coverage from the City of Detroit. The Plan currently does not contemplate HRA benefits for surviving dependents in the event of a duty death and it would require a Plan amendment to provide such benefits.

Other Legal Matters

B. Actuary & Benefits Consultant RFP

Motion - To approve and begin the process for the RFP as presented by Legal Counsel: By T. Shippy, second by B. Roehl.

- Motion Carried – unanimously

Administrative Report/Administrative Committee Report

A. Appeals

Motion – To enter into closed session at 10:04am to address appeals, administrative appeals containing confidential personal health information under HIPAA: By D. Bojalad, seconded by B. Roehl.

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

The Committee exited closed session at 10:46am.

Motion - To recommend the Board approve member 2816950154 to enroll and pay 2019 HRA claims pending proper documentation is submitted and to deny member to collect and enroll for 2018 HRA benefits: By R. Shippy, second by D. Bojalad.

- Motion Carried – unanimously

Motion - To recommend the Board approve the spouse of member 2781662664 to enroll and receive HRA Benefits for 2019 pending proper documentation is submitted: By B. Roehl, second by T. Shippy.

- Motion Carried – unanimously

Motion - To recommend the Board approve member 2676859420 to receive the higher HRA Benefits for 2018 & 2019 pending proper documentation is submitted: By B. Roehl, second by T. Shippy.

- Motion Carried – unanimously

B. Clarification

Legal provided a letter that will be sent to member 2830999539 regarding an overpayment of HRA benefits.

Motion - To table clarification for member 2704585531 for additional information: By B. Roehl, second by T. Shippy.

- Motion Carried – 1 opposed

Business Agent Report

Chairperson Opolski advised the committee that he had nothing to report on at this time and that everything is moving along without issue.

New Business/Open Forum

Unfinished Business

A. Delta Dental 2020

BeneSys provided information received from Delta Dental regarding moving to Delta Dental rather than through COPS Trust.

B. COPS Trust Response

COPS Trust responded to the letter sent regarding the VEBA moving directly with Delta Dental and VSP. The Board will continue to discuss and review before moving forward with the Vendors.

C. ABS – Dental/Vision Premiums

BeneSys continues to work on balancing out the funds due to ABS for Dental/Vision premiums.

D. 2020 \$25.00 HRA Letter and Form Draft

Ms. Gjorgjevski is in the process of drafting a letter to provide the Board for approval to send to those members and spouses enrolled in either the Priority Health PPO or HMO to remind them of the \$25.00 HRA that was implemented for 2020.

E. Post 1/1/15 Retiree's Health Care Coverage

Attorney Castle continues to research and will further discuss when more details are available.

F. Weiler Settlement Surplus Funds

No additional information has been provided

Correspondence

A. 2020 Fiduciary Liability Insurance Policy

The Account Billing statement was provided by Segal Select Insurance for the Committee to review.

B. Priority Health - Care Management

A communication was received from Priority Health to assist members in the middle of treatments that are currently in care management. The Committee requested legal counsel to prepare a draft letter to be sent to Aetna requesting member information be transferred to Priority Health. A copy of the letter was presented to the Committee.

Trustee Comment/Open Forum

Adjournment

Motion – To adjourn Administrative Committee Meeting: By B. Roehl, seconded by D. Bojalad

Motion Carried – Unanimously

Meeting adjourned at 11:51 am.