



City of Detroit Police and Fire Retiree Healthcare Trust

BOARD OF TRUSTEES MEETING AGENDA

Monday, February 15, 2021 @ 9:30 am

RDPFFA Office Sterling Heights, Michigan
2525 East 14 Mile Rd., Sterling Heights, MI 48310

1.	Call to order and Roll call	
2.	Approval of Agenda	
3.	Public Comment	
4.	Regular Minutes	
	A. Approval of the January 25, 2021 Regular Meeting and Closed Meeting Minutes	05 - 10
	B. Approval of February 3, 2021 Special Meeting Minutes	11
	C. Approval of the February 8, 2021 Admin Committee Meeting Minutes	12 - 14
5.	Financial Consultants - Graystone Consulting	
	A. B Note Summary	15 - 23
	B. Cash Flow Projection	24 - 27
	C. Morningstar Analysis	28 - 67
6.	Financial Reports	
	A. Fifth Third Bank January 2021 Statement	68 - 75
	B. Morgan Stanley January 2021 Statement	76 - 83
	C. Financial Statement December 2020	84 - 89
	D. Bills for Approval	90 - 106
7.	Administrative Reports	
8.	Legal Report	107 - 117
	A. Participant 2781844097 (Closed Session)	
	B. Actuary & Benefits Consultant RFP	
	C. Weiler Settlement Surplus	
9.	Correspondence	
10.	Business Agent Report	
11.	New Business	
	A. Great American Insurance Group	118

12.	Unfinished Business	
	A. Member Count/Not Enrolled Data	119
	B. Actuarial/Benefit Consulting Service	In-Progress
	C. Weiler Settlement Surplus Funds	Discussion
13.	Trustee Comment/Open Forum	
14.	Adjournment	