City of Detroit Police and Fire Retiree Healthcare Trust

BOARD OF TRUSTEES MEETING AGENDA
Monday, November 23, 2026 @ 9:30 am
BeneSys, Inc. – North Troy Corp. Park, Troy, MI
700 Tower Drive, Suite 300, Troy, MI 48098
Microsoft Teams Meeting Audio: Ph (844) 415-6089 Meeting ID: 226 937 681 491 61
Phone Conference ID: 362 958 535# Passcode: 83MH9p7i

1. Call to order and Roll Call

2. Approval of Agenda

3. Public Comment

4. Priority Health – Rob Roberts and Lindsey Walton (9:30 a.m.) — Discussion

5. Regular Minutes
   - A. Approval of October 19, 2026, Regular Meeting Minutes — 05 - 09

6. Financial Consultants – Brian Green, Mariner
   - A. Investment Performance Review - September 30, 2026 — 10 - 57
   - B. Asset/Manager Summary as of November 16, 2026 — 58 - 59

7. Financial Reports
   - A. Fifth Third Statement October 2026 — 60 - 69
   - B. Financial Statements September 2026 — 70 - 75
   - C. Bills for Approval — 76 - 96

8. Administrative Reports
   - A. Appeals
     - a. 2700057252 — 97 - 99
     - b. 2741943978 — 100 - 101
   - B. BeneSys Claims Accuracy Report 3rd Q 2026 — 102

9. Legal Report
   - A. Administrative Appeals Procedures Revision – Final — 103 - 106
   - B. Plan Document Revision — 107 - 127
   - C. Trustee Stipend Policy Update Draft — 128 - 129

10. Business Agent Report
    - A. Trustee Appointments — 130
    - A. Post January 1, 2015, Retirees Participating in Humana Dental/Vision — Discussion

11. New Business

A.	Open Enrollment Dental & Vision Clarification Mailing	131 - 136
B.	2027 Admin Committee Meeting Schedule Draft	137
C.	2027 Board Meeting Schedule Draft	138
D.	MAPERS 2027 Renewal	139 - 141
E.	2027 Medicare Parts A & B Premiums/Deductibles	142 - 150
F.	2027 HRA Claim Form	151 - 152

12. Unfinished Business

A.	COPS Trust Retiree Pension Deduction Issue/Eligibility Issue	
	a. Retiree 2768651673 Follow Up	153 - 154

13. Correspondence

A.	FIO Annual Investor Meeting Invite 2026	155
B.	Foundation Credit Announces Final Close for FIO Infrastructure Debt Fund	156
C.	Foundation Infrastructure Debt Fund I Third Quarter 2026	157 - 167
D.	Foundation Infrastructure Debt Fund II Third Quarter 2026	168 - 182

14. Trustee Comment/Open Forum

15. Adjournment