

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Committee Meeting Minutes

Monday, November 6, 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 (excused at 10:34am)	Trustee
	Tracy Shippy	Trustee

Legal Representation: Aaron Castle

BeneSys Representation: Dean Carlson & 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 November 6, 2019: By B. Roehl, seconded by D. Bojalad.

- Motion Carried – Unanimously

Copy of the Draft October 14, 2019 Admin Committee Meeting minutes and Draft October 14, 2019 Closed session minutes were presented.

Legal Report - None

Administrative Report/Administrative Committee Report

A. Appeals

Motion – To enter into closed session at 9:50am to address appeals, administrative appeals containing confidential personal health information under HIPAA: By J. Barr, seconded by D. Bojalad.

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

Roehl – yes
Shippy – yes

The Committee exited closed session at 10:28am.

Motion - To recommend the Board approve the spouse of member 2754102817 to pay 2018 HRA claims pending proper documentation is submitted: By J. Barr, second by D. Bojalad.

- Motion Carried – unanimously

Motion - To recommend the Board approve the spouse of member 2747376090 to enroll and receive HRA Benefits for 2018 pending proper documentation is submitted: By J. Barr, second by B. Roehl.

- Motion Carried – unanimously

Motion - To recommend the Board approve the spouse of member 2732256188 to enroll and receive HRA Benefits for 2018 pending proper documentation is submitted: By J. Barr, second by T. Shippy.

- Motion Carried – unanimously

B. Clarification

Legal to draft letter to be sent to member 2773536805, 2804117516 and 2830999539 clarifying eligibility questions. Legal is also to draft a letter to be signed by member 2773536805 and 2804117516, requesting the City release enrollment information to the VEBA.

Business Agent Report

Chairperson Opolski discussed possibly moving direct with Delta Dental and VSP, removing COPS Trust. The discussed if there would be any additional administrative fees from BeneSys, BeneSys advised they would look in to the matter however, the file transfer is already flowing the them, there would not be any additional work other than paying the vendors directly rather than COPS Trust. BeneSys to reach out to Delta Dental and VSP to see if this would be an option for the January 1, 2020 enrollment.

New Business/Open Forum

Unfinished Business

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

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

B. Weiler Settlement Surplus Funds

No additional information has been provided

A. Administrative Cost for the Additional HRA Claims

BeneSys to provide documentation regarding cost at the Full Board meeting.

Correspondence

A. 2020 Fiduciary Liability Insurance Policy

A copy of the 2020 Fiduciary Liability Policy was provided for review. Discussion regarding cost was ensued, the Committee feels the premium is too high. Attorney Castle and Trustee Shippy to research and request quotes from other companies providing Fiduciary Liability.

B. Priority Health Mail Order RX – Open Refill Transfer

A communication was received from Priority Health to assist members with the transition by transferring any mail order prescriptions flowing into 2020. The Committee requested legal counsel to prepare a draft letter to be sent to Aetna requesting member prescription information be transferred to Priority.

Trustee Comment/Open Forum

Adjournment

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

Motion Carried – Unanimously

Meeting adjourned at 11:14 am.