

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Committee Meeting Minutes

Monday, April 8, 2024

9:30 am at BeneSys Office, Troy, MI via In-Person and via Conference Call

Trustees:

Chet Opolski

Tracy Shippy

Dan Bojalad

Brian Roehl

Rick Kosmack

Greg Trozak

Role:

Chair

Vice-Chair

Trustee

Trustee

Trustee

Trustee

Others present: Brian Green, AndCo.

Louis Sinagra, Member (via phone)

Legal Representation: Aaron Castle

BeneSys Representation: Violet Gjorgjevski and Jennifer Crosby

The meeting was called to order at 9:30 am.

Motion – To accept the agenda dated April 8, 2024: By D. Bojalad, seconded by B. Roehl.

- Motion Carried – Unanimously

Copy of the previously approved Administrative Committee Meeting minutes from March 4, 2024, were presented.

Public Comment

Mr. Sinagra inquired what was discussed during the Special Meeting held on April 1, 2024. Mr. Castle informed him briefly that potential litigation was discussed with legal counsel.

AndCo. Consulting – Brian Green

Mr. Green discussed with the Admin Committee the current asset allocation. There are areas that he will be recommending adjusting. He reviewed cash flow projections over the next 10 years because that plays a role in the decisions of future asset allocations. Based on the Actuarial Valuation for December 31, 2022, the Board may want to consider long term investments versus short term investments. Discussion took place.

Trustee B. Roehl left the meeting at 10:05 a.m.

Legal Report

A. Standard for HRA Claims re OTC Supplements

Mr. Castle stated that this matter is in progress.

B. RDPFFA Litigation

This item will be discussed during Closed Session at end of meeting.

Administrator Report/Administrative Committee Report

Ms. Gjorgjevski presented the following Appeals to the Administrative Committee.

A. Appeals

a. 2783242998

Motion – To recommend to the Board approval of the Appeal for participant 2783242998 for enrollment in the Under \$75K and insured through the Exchange HRA effective January 1, 2023, upon receipt of the required documentation: ***By G. Trozak, seconded by R. Kosmack.***

- Motion Carried – Unanimously

b. 2685683627

Motion – To recommend to the Board approval of the Appeal for participant 2685683627 for enrollment participant and spouse in HRA effective January 1, 2023: ***By G. Trozak, seconded by R. Kosmack.***

- Motion Carried – Unanimously

Business Agent Report

Mr. Opolski reminded the Admin Committee that he will be gone on vacation and will return prior to the next scheduled Board Meeting. While he is gone, he will have Ms. Crosby assist members who may reach out to him.

New Business

A. Priority Health – 2025 Buy Back Credit

Mr. Roberts reached out to Chairman Opolski regarding the benefits for 2025. Extensive discussion took place.

Motion – To recommend to the Board that a RFQ be conducted by Legal Counsel with Humana and Blue Cross Blue Shield for their Medicare Advantage programs in comparison to Priority Health, as due diligence prior to committing to a provider for 2025: ***By D. Bojalad, seconded by R. Kosmack.***

- Motion Carried – Unanimously

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B. Priority Health – Loss of Healthy Food Options with OTC Program

Communication from Mr. Roberts regarding the fact that their new OTC program vendor is not allowing health food option was provided. This information was not shared until a participant mentioned it to Chairman Opolski. Discussion took place.

C. Priority Health – WELLTH Program/Personal Phone Number/CSR Process

Chairman Opolski stated that Priority Health has updated their records to only release his business phone number, so this matter has been corrected. He was able to validate that the WELLTH program was legitimate as well. Although not a PH program it is a reward program to help members stay on track with their health and wellbeing by offering reminders and incentives.

Unfinished Business

A. Priority Health - \$50 Buy Back Follow Up

Ms. Berkley provided an update regarding the four participants discuss previously that were not getting their \$50 buy back credit after January 2024. Three of the four participants have had their buy back reinstated and applied. One participant is currently in litigation with SSA and as a result his buy back credit is not being applied until the litigation is decided. The participant has been informed and understands his circumstances are unique.

B. COPS Trust/Delta Dental Coordination of Benefits

Ms. Hanks from Delta Dental provided a flyer that explained how Coordination of Benefits works which was provided to the Admin Committee. She is working on providing a list of participants who are dually enrolled.

C. Fifth Third/BeneSys Financial Reporting Accuracy

This item is in progress.

D. Mailing of Letter re Detroit VEBA Healthcare Grant

Ms. Crosby has completed this mailing.

Correspondence

A. Boyd Watterson GSA Fund Redemption Letter – Q1 2024

B. Boyd Watterson State Government Fund Redemption Letter – Q1 2024

C. MAPERS 2024 Summer Golf Outing

D. WTW Notice to All Certificate Holders

Trustee B. Roehl returned to the meeting at 10:50 a.m.

Motion – To enter into closed session at 10:50 am to address attorney-client privileged written legal matters:
By D. Bojalad, seconded by T. Shippy.

- Roll call vote: Opolski – yes
Kosmack – yes
Bojalad – yes
Roehl – yes
Trozak – yes
Shippy - yes

Motion – To returned to open session at 11:16 am: ***By D. Bojalad, seconded by G. Trozak***

Trustee Comment/Open Forum

Adjournment

Motion – To adjourn the Administrative Committee Meeting: ***By G. Trozak, seconded by T. Shippy***

Motion Carried – Unanimously

Meeting adjourned at 11:16 a.m.