

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Committee Meeting Minutes

Monday, September 9, 2019

9:30 am at RDPFFA Office Sterling Heights Michigan

Trustees:	Chet Opolski	Chairman
	John Barr	Trustee
	Daniel Bojalad	Trustee
	Brian Roehl	Trustee
	Tracy Shippy	Trustee

Others present: Jim Pranschke, GRS Consulting, Michael Reed (via phone), GRS Consulting

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 September 9, 2019: By D. Bojalad, seconded by J. Barr.

- Motion Carried – Unanimously

Copy of the approved Admin Committee Meeting minutes from the August 12, 2019 meeting and copy of the August 12, 2019 Closed session meetings were presented.

Legal Report

Attorney Castle discussed a communication that was sent out to all Boards advising of a fraudulent attempt to transfer assets and provided direction to keep fund assets safe.

Administrative Report/Administrative Committee Report

Business Agent Report

Chairperson Opolski discussed the General Meeting held on September 5, 2019 where Aetna, Priority Health and BeneSys were present. Questions were asked reading 2020 benefits and a Buy-up Program, Mr. Opolski

advised that the members were told that the Board is looking into options and will provide details as they are available.

New Business/Open Forum

Unfinished Business

A. 2020 MAPD Recommendations

Mr. Pranschke and Mr. Reed of GRS were in attendance to discuss the enhanced benefits provided by Humana and Priority Health. After the Board discussed in detail the following recommendation to the full Board has been made.

Motion – To recommend the Board accept Humana as the PPO provider and Priority Health as the HMO provider for 2020: By J. Barr, no one seconded.

Motion Failed for lack of support

Motion – To recommend the Board accept Priority Health as both the PPO and the HMO provider for 2020: By T. Shippy, seconded by B. Roehl.

Motion Carried – One opposed

B. Duty Disability List Comparison

BeneSys provided a comparison Duty Disability List, the list was compared to the list that was provided by Retirement Services to what the BeneSys system shows how members are enrolled. The Board requested further information, that BeneSys continues to work on. As information becomes available BeneSys will provide to the Board.

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

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

D. 2020 Open Enrollment Materials

BeneSys provided draft copies of the 2020 Open Enrollment Materials. Trustee Shippy is to provide Ms. Gjorgjevski comments/suggested changes. Final materials will be produced after the Full Board meeting on Monday September 30, 2019, once the benefit options have been discussed and voted on.

Correspondence

A. Aetna – Network Update

Chairman Opolski provided correspondence he received from Aetna advising that both parties have agreed to a framework for a new agreement to be effective October 1, 2019.

Trustee Comment/Open Forum

Trustee B. Roehl requested he be granted access to the Morgan Stanley investment account online.

Motion – To recommend to the Board that B. Roehl, D. Bojalad and T. Shippy be granted access to the Morgan Stanley investment account online: By D. Bojalad, seconded by T. Shippy.

Motion Carried – Unanimously

Adjournment

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

Motion Carried – Unanimously

Meeting adjourned at 11:33 am.