

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Committee Meeting Minutes

Monday, March 3, 2025

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: Louis Sinagra (via phone), Abra Hill, GRS Consulting

Legal Representation: Aaron Castle, VMT Law

BeneSys Representation: Violet Gjorgjevski and Jennifer Crosby (via phone)

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

Motion – To accept the agenda dated March 3, 2025: By D. Bojalad, seconded by B. Roehl.

- Motion Carried – Unanimously

Regular Minutes – None

Public Comment – None

GRS Consulting – Abra Hill

GRS Consulting was invited to attend the meeting as the Board conducts its due diligence to do periodic reviews of their service providers. Ms. Abra Hill was in attendance and began by discussing the standard contract and fee schedule, she indicated that the last time any changes were made was prior to COVID in 2020 and that the City of Detroit Police and Fire Retiree Healthcare Trust is in the last year of that contract. Under the current standard contract, the reports and models as they are presented are included. These models are manipulated and updated on demand by GRS during presentations however, Ms. Hill did advise that they are

available to the Trust for their own manipulation at a fee if interested and she could provide a quote.

Discussions regarding contract updates and changes continued and she discussed that background work and changes are always being made although the Trust may not be making any changes to the plan itself so a fee increase may be necessary at this time. She added that GRS has been working with the City of Detroit Pension System and the VEBA for years and has the background knowledge to help. She was asked by the Board about the team, and she assured the Board that at this time there are no changes being made and that the current staff that is working with BeneSys will remain the same.

BeneSys and GRS have already begun working on the census data and GRS plans to attend the May 28th, 2025, Board Meeting with the first draft of the actual valuation.

Financial Consultant - None

Legal Report - None

Administrator Report/Administrative Committee Report - None

Business Agent Report

Mr. Opolski advised BeneSys that the demographic information that was added based on the recommendation of the BeneSys Eligibility Supervisor at the time on the Open Enrollment form in 2024 is no longer a requirement and can be removed for 2026.

He updated the Board that he and Trustee Shippy met with Rob Roberts and his colleague Scott Norman from Priority Health to discuss thoughts and ideas on upcoming benefit changes. Mr. Roberts and Mr. Norman will do a deep dive into utilization to see what benefits should be looked at for changes in 2026 and can be further discussed with the Board once results have been received.

New Business - None

Unfinished Business

BeneSys Agreement Renewal

Mr. Castle reviewed the BeneSys Administrative Contract Renewal and went over the numbers presented and is comfortable with the Board accepting the three-year proposal.

Motion – To recommend to the Board to accept the BeneSys Administrative Contract Renewal as presented: ***By G. Trozak, seconded by B. Roehl.***

Motion Carried – Unanimously

Correspondence – None

Trustee Comment/Open Forum - None

Adjournment

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

Motion Carried – Unanimously

Meeting adjourned at 10:27 a.m.