

Police and Fire RHC Trust

June 29, 2015

Meeting of the Board of Trustees

Greg Trozak
Greg Best
Floyd Allen- Excused
Tom Sheehan
Shirley Berger

Chairman
VP/ Recording Secretary
Andy Dillon -Excused
John Clark
Chet Opolski

The Chairman called the Board meeting to order at 1000
Roll Call of Trustees was held and a quorum was present.
Legal representatives of the Board: M. VanOverbeke and A. Castle
were also present.

Motion- To accept the agenda dated June 29, 2015, by J. Clark, seconded by T. Sheehan
Motion carried- Unanimously

Motion- To accept the minutes for June 8, 2015, by C. Opolski, seconded by T. Sheehan
Motion carried- Unanimously

Motion- To accept the minutes for Special Meeting on June 22, 2015, by J.Clark, seconded by
C. Opolski Motion carried - Unanimously

Confirmations – Receipts/Disbursements

Motion - To authorize payment of fees of \$12,000.00 to Fifth Third Bank for periods ending
1/31/2015 and April 30, 2015, -by T. Sheehan, seconded by J. Clark Motion carried -
Unanimously

Motion - To authorize payment of the invoice to Flex-Plan Services in amount of \$10,640.50 for
HRA administrative fees for the month of May - by T. Sheehan, seconded by J. Clark Motion
carried - Unanimously

Legal Report

Motion - To have General Counsel submit letter to Blue Cross and City of Detroit, requesting an update concerning Blue Cross terminating the existing contracts with the city and entering into new agreements with the RHC Trust. By J. Clark, seconded by C. Opolski - Motion carried – Unanimously

Motion - To Authorize signatories of the RHC Trustees for purposes of the Delaware Trust, in relation to the Citibank Loan Transaction. By T. Sheehan, seconded by J. Clark - Motion carried - Unanimously

Discussion held on the interview process for TPA, consensus was to have field reduced to three (3) providers at next meeting.

Old Business

Discussion held on Trustee Removal, consensus of the five trustees present was the draft of Alternative # 1, with a selection to be made at the next meeting.

Discussion on “Trustee Compensation” was held with the consensus of it being brought up again in the Fall after the Board has completed 2016 plan design decisions and open enrollment through its new Third Party Administrator.

New Business

Motion - To cancel meeting scheduled for July 13, 2015 and reschedule the meeting for July 7, 2015 - by C. Opolski and seconded by T. Sheehan Motion carried - Unanimously

Next meeting July 7, 2015 at 0930 hrs.

Motion - To adjourn meeting at 1145hrs. By J. Clark and seconded by T. Sheehan Motion carried - Unanimously