

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Meeting Minutes - Administrative Committee Board

Monday, November 14, 2016

9:30 am at ABS Office Sterling Heights Michigan
Conference Call In: 1-877-873-8018 Access Code 6654340 Host ABS 4763

Trustees:	Chet Opolski	Chairman
	John Clark	VP Chairman
	Don Taylor (excused)	Trustee

Guest: Tom Sheehan	Trustee
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ABS:	Lisa Duncan	VMT: Aaron Castle
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The meeting was held at the offices of the Trust's Administrator, ABS, at 8220 Irving Road, Sterling Hgts., MI 48312. The Chairman called the Board meeting to order at 9:38

- Legal Counsel representative(s): A. Castle
- ABS representative(s): L. Duncan

Motion – To accept the agenda dated November 14, 2016: By J. Clark, seconded by C. Opolski

- Motion Carried – Unanimously

Motion – To approve the meeting minutes from September 12 and October 10, 2016: By J. Clark, seconded by C. Opolski

- Motion Carried – Unanimously

Legal Report

No legal report for this meeting. Mr. Castle did advise the committee that they are aware of the new Legislation regarding retiree health care. They will update the full board as soon as they have more information.

Break – 10:10 – 10:20

Administrator Report

████████ – is currently in the \$120 HRA, wants to be placed into the \$170 HRA retro to 1-1-2016.

During the break, Lisa Duncan contacted █████ to find out why she is just now sending in information to enroll in this HRA, █████ stated she just found out about this, she did not know during last open enrollment.

Motion – To allow █████ to enroll in the \$170 HRA retro to 1-1-2016: By J. Clark, seconded by C. Opolski

- Motion Carried – Unanimously

████████ – was part of the missing 500 – sent an enrollment packet, never responded

Motion – To allow █████ to enroll in the HRA retro to 1-1-2016: By J. Clark, seconded by C. Opolski

- Motion Carried – Unanimously

████████ – both retiree's – both have an HRA – both want the spousal HRA also

Motion – To deny the █████ to enroll in the HRA as spouses: By J. Clark, seconded by C. Opolski

- Motion Carried – Unanimously

████████ – wants the HRA retro to 1-1-2016 – member did 2016 OE on line and chose Dental but not the HRA

Motion – To allow █████ to enroll in the HRA retro to 1-1-2016: By J. Clark, seconded by C. Opolski

- Motion Carried – Unanimously

This is stated in the plan document – 3.02 - 03

New Business

The chair recommended adding Tom Sheehan to the Admin Committee Board.

Motion – To adjourn: By J. Clark, seconded by C. Opolski

- Motion Carried – Unanimously

Meeting adjourned at 10:37

Lisa Duncan