

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Admin Committee Meeting Minutes

Monday, December 12, 2022

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

Trustees:

Chet Opolski
Tracy Shippy
Richard Kosmack
Brian Roehl
Greg Trozak

Role:

Chairman
Vice-Chair
Trustee
Trustee
Trustee

Others present: Beth Sinagra, Spouse of Member (via phone)

Financial Consultant: Burton Carlson

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 December 12, 2022: By B. Roehl, seconded by R. Kosmack.

- Motion Carried – Unanimously

Copy of the previously approved Administrative Committee Meeting minutes and Closed Meeting minutes from November 7, 2022 were presented.

Public Comment - None

Financial Consultants

Mr. Carlson gave a presentation to the Admin Committee regarding Goldman Sachs Vintage IX. Discussion regarding the potential investment in Vintage IX. No recommendation was given by the Admin Committee.

Legal Report

Mr. Castle provided a draft of the required Summary Annual Report for the Admin Committee to review.

Motion – To recommend the approval of the Summary Annual Report: By B. Roehl, seconded by T. Shippy.

- Motion Carried – Unanimously

Administrative Report/Administrative Committee Report

A. Appeals

- a. **2677125861**

This matter is being handled in Closed Session at the end of meeting to accommodate members of the public attending the meeting via conference call.

B. Preliminary 2023 Medical Enrollment Numbers

BeneSys provided a preliminary look at the 2023 Medical Enrollment. This report showed an increase in members enrolling in Priority Health PPO. A more finalized report will be provided 1st Quarter 2023.

Business Agent Report

Chairman Opolski updated the Admin Committee about mailing that had been received by members from Kroger in relation to Priority Health benefits provided. These are not in relation to the benefits offered from Priority Health through the Trust and can be misleading to members. There was an additional letter that references dental coverage offered in partnership with Kroger and Priority Health. He wanted everyone to be aware of this in case questions are received.

New Business - None

Unfinished Business - None

Correspondence

A. VanOverbeke, Michaud & Timmony – Fraud Alert Memo

B. VanOverbeke, Michaud & Timmony – New Partner Announcement

Trustee Comment/Open Forum

Mr. Opolski would like to add to the next agenda to open the discussion of making Direct Deposit of HRA Reimbursement mandatory beginning January 1, 2024.

Motion – To enter into closed session at 10:53 am to address administrative related matters containing confidential personal health information under HIPAA: By B. Roehl, seconded by R. Kosmack.

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

The Board exited closed session at 11:09 am.

Motion – To recommend to the Board that the Level 2 Appeal for participant 2677125861 be approved: By B. Roehl, seconded by R. Kosmack.

Motion Carried – Unanimously

Adjournment

Motion – To adjourn the Administrative Committee Meeting: By B. Roehl, seconded by R. Kosmack.

Motion Carried – Unanimously

Meeting adjourned at 11:10 a.m.