

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Board Meeting Minutes

Monday, December 15, 2025

10:00 am at BeneSys Office, Troy, MI via In-Person and via Conference Call

Trustees:

Chet Opolski
Tracy Shippy
Richard Kosmack
Dan Bojalad
Greg Trozak
Brian Roehl (via phone)
Floyd Allen (via phone)

Role:

Chairman
Vice-Chairperson
Trustee
Trustee
Trustee
Trustee
Trustee

Others present: Rob Roberts & Kelly Lahr, Priority Health
Brian Green, Mariner
Louis Sinagra (via phone)

Legal Representation: Aaron Castle and Angelica Brown, VMT Law

BeneSys Representation: Violet Gjorgjevski and Jennifer Crosby

The meeting was held In-Person at the BeneSys Office, Troy, MI

The meeting was called to order by Chairman Opolski at 10:00 am.

Motion – To accept the agenda for December 15, 2025: *By T. Shippy, seconded by D. Bojalad*

- Motion Carried – Unanimously

Public Comment

Mr. Sinagra wished the Board and those in attendance Happy Holidays.

Priority Health – Rob Roberts & Kelly Lahr

Mr. Roberts informed the Board that new ID Cards have gone out to all enrolled participants today.

Ms. Lahr updated the Board that Priority Health has partnered with Medzown, a novel precision medicine ecosystem that bridges critical gaps in today's healthcare system after patients fail standard of care. We focus on the 6-10% of patients who generate 50% of high-cost claims using a unique combination of advanced data analytics and AI, expert PhD scientists, dedicated navigators and provider coordination. Medzown will be reaching out to enrolled participants that qualify for their programs and asking them if they would be interested in participating. They will be making phone calls and sending out mailings.

Regular Minutes

Motion – To approve the Regular Meeting Minutes from November 24, 2025: **By G. Trozak, seconded by R. Kosmack**

- Motion Carried – Unanimously

Financial Consultant – Brian Green, Mariner

Mr. Green updated the Board that the fund is up 1.5% for the quarter and 10.1% for the calendar year. He will do a complete review for the quarter performance at the January 2026 board meeting.

Financial Reports

BeneSys provided the November 2025 Fifth Third Statement. Outstanding invoices were presented by BeneSys to the Board for approval.

Motion - pay the Bills as provided: **By D. Bojalad, seconded by R. Kosmack**

- Motion Carried – Unanimously

Administrative Reports

Ms. Gjorgjevski presented the Level 2 Appeal to the Board.

A. Appeal 2739148738

Motion – to approve Appeal 2739148738 to enroll member and spouse in the Medicare Opt-Out HRA effective January 1, 2024, and allow them to submit 2024 HRA Claims after the March 31st deadline: **By B. Roehl, seconded by R. Kosmack**

- Motion Carried – Unanimously

Legal Report

A. VEBA Grant Funds

Mr. Castle informed the Board that there have been changes in the team at Butzel Long. No further information to share currently.

Mr. Castle also stated that he would provide the Administrative Calendar at the January board meeting for review of the professionals.

Business Agent Report

Mr. Opolski informed the Board that he sent out several Newsletters with updates from Priority Health to keep the members up to date.

Mr. Opolski requested that the Board Meeting scheduled for October 26, 2026, be moved to October 19, 2026.

Mr. Opolski stated that Ms. Crosby is working on scheduling the 2026 Open Enrollment meeting for October 21, 2026, at the Iroquois Club.

New Business

A. Updated RDPFFA Reappointment T. Shippy and R. Kosmack

B. Updated RDPFFA Reappointment C. Opolski and G. Trozak

These two updates were provided to the Board by the RDPFFA president having realized he had the term years incorrect on his original communication.

Unfinished Business

A. Open Enrollment Cost Sharing – Priority Health

Ms. Crosby informed the Board that she received the Open Enrollment cost sharing payment from Priority Health.

Trustee Comment/Open Forum

Motion – To increase the meeting stipend receive by the Trustees by \$50 per meeting beginning January 1, 2026: ***By B. Roehl***

- Motion Failed – Lack of Second

Adjournment

Motion – to adjourn: *by T. Shippy, seconded by G. Trozak*

- Motion Carried - Unanimously

Meeting adjourned at 10:34 a.m.