



# City of Detroit General Retiree Healthcare Trust

City of Detroit General Retiree Healthcare (RHC) Trust Meeting Minutes

Wednesday, July 22, 2026, Meeting

BeneSys, Inc., 700 Tower Drive, Troy, MI 48098

## I. Call to order and Roll call

- a. A regular meeting of the Board of Trustees of the Detroit General RHC Trust was called to Order by Chair Thomas Sheehan at 1:03 p.m.
- b. **Board Members present at roll call:** Chairperson Thomas Sheehan; Trustee Barbara Wise-Johnson; Trustee Charles Gayney; Trustee Ed Hannan; Trustee Roger Cheek; Trustee Dion Stevens; Trustee Floyd Allen. As four (4) Trustees are required to make a quorum and seven (7) were present, Chairman Thomas Sheehan declared a quorum and the meeting proceeded.
- c. **Others Present:** John Lapinski, Tony Mateja and Mendy Friedman (*Alliant*); Frank Judd (*Legal Counsel*); Violet Gjorgjevski and Jennifer Crosby (*BeneSys*)

*Trustee Floyd Allen joined at 1:04 p.m.*

## II. Alliant – John Lapinski, Tony Mateja, and Mendy Friedman

Mr. Lapinski and his team provided their recommended options to the Board. They reviewed the 2027 MAPD RFP, gave RFP scenarios and their evaluation, premium projections and potential member impact, trust and member cost impact, monthly trust subsidy and member premium contributions, provider disruption, various plan designs, BCBSM unbundling MA and PDP (savings versus member complexity), carrier capabilities, key differentiators and key decisions. Extensive discussion took place.

**Motion** was made by Trustee Gayney and seconded by Trustee Wise-Johnson to accept and approved the recommendation of having BCBSM PPO and HAP HMO as the sole Medicare Advantage providers for the 2027 benefit year with the medical and pharmacy separated for BCBSM PPO and reducing the BCBS PPO MOOP to \$2,000.

Motion passed unanimously.

**Motion** was made by Trustee Gayney and seconded by Trustee Wise-Johnson to increase each HRA Category by \$10 per month for 2027.

Motion passed unanimously.

The Board moved August 25, 2026, meeting to August 18, 2026 to finalize negotiations with BCBSM and HAP for the 2027 benefit year.

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### **III. Approval of Agenda**

**Motion** was made by Trustee Hannan and seconded by Trustee Stevens to approve the agenda.

Motion passed unanimously.

### **IV. Public Comment – None**

### **V. Regular Agenda**

#### **A. Approval of June 23, 2026, Meeting Minutes**

**Motion** was made by Trustee Hannan and seconded by Trustee Stevens to approve the June 23, 2026, meeting minutes as amended.

Motion passed unanimously.

### **VI. Financial Consultant – NEPC**

#### **A. Monthly Performance Report – June 30, 2026**

June 30, 2026, Performance Report was provided by NEPC.

### **VII. Financial Reports**

#### **A. Fifth Third Statement – June 2026**

#### **B. Principal Statement – May 2026**

#### **C. Financial Statements – May 2026**

**Motion** was made by Trustee Hannan and seconded by Trustee Stevens to accept and approve the Fifth Third Statement for June 2026, the Principal Statement for May 2026 and the Financial Statements for May 2026 as presented.

Motion passed unanimously.

#### **D. Bills for Ratification for June 2026**

The Bills for Ratification report was presented to the Board along with the invoices for premiums paid for May 2026.

**Motion** was made by Trustee Wise-Johnson and seconded by Trustee Stevens to accept and approve the Bills for Ratification for June 2026, as presented.

Motion passed unanimously.

**E. Bills for Approval**

Invoices in the aggregate amount of \$71,607.78 were presented for payment from:

BeneSys (\$29,749.72); NEPC (\$38,912.56) and VMT Law (\$2,945.50).

**Motion** was made by Trustee Wise-Johnson and seconded by Trustee Stevens to authorize payment of the presented invoices subject to availability of funds.

Motion passed unanimously.

**F. Fifth Third Bank Balance**

Ms. Gjorgjevski provided the current cash balance from Fifth Third.

**VIII. Administrative Reports**

**A. BeneSys Barometers through May 2026**

The BeneSys Barometers through May 2026 were provided for the Board to review.

**B. BeneSys Telephone Response Time Report 2<sup>nd</sup> Quarter 2026**

Ms. Gjorgjevski presented the Telephone Response Time Report for the second quarter of 2026. BeneSys met the Performance Claims Performance in the second quarter of 2026.

**C. BeneSys Claims Performance Report 2<sup>nd</sup> Quarter 2026**

Ms. Gjorgjevski presented the Claims Performance Report for the second quarter of 2026. BeneSys met the Performance Claims Performance in the second quarter of 2026.

**Motion** was made by Trustee Stevens and seconded by Trustee Gayney to accept the BeneSys Telephone Response Time Report and the BeneSys Claims Performance Report for second quarter 2026.

Motion passed unanimously.

**IX. Legal Report - None**

**X. New Business - None**

**XI. Unfinished Business**

**A. GRS – Actuarial Valuation Supplemental Report**

The Actuarial Valuation Supplement Report for December 31, 2025 from GRS was provided.

**B. Vendor Open Enrollment 2026 Expense Reimbursement**

Ms. Crosby updated the Board that the check from Humana was received.

## **XII. Correspondence**

- A. Alliant Follow Up on GLP-1 Coverage and CMS Star Rating**
- B. Alliant Recent WSJ Articles on Medicare Advantage**
- C. BCBS 2026 Formulary Changes**

## **XIII. Trustee Comment/Open Forum**

Discussion took place regarding the possibility of requesting an OTC benefit from the MA vendors for the 2028 benefit year.

## **XIV. Adjournment**

There being no further business, a **Motion** was made by Trustee Stevens and seconded by Trustee Gayney to adjourn the meeting at 2:22 p.m.

Motion passed unanimously.

Respectfully submitted,

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Jennifer Crosby, Plan Associate