



City of Detroit General Retiree Healthcare Trust

City of Detroit General Retiree Healthcare (RHC) Trust Committee of the Whole

Tuesday, February 8, 2022

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

I. Call to order and Roll call

A. A meeting of the Committee was called to Order by Chairperson Tom Sheehan at 1:22 p.m.

B. **Committee Members present at roll call:** Chairperson Thomas Sheehan; Trustee Floyd Allen; Trustee Chuck Gayney; Trustee Roger Cheek; Trustee Shirley Lightsey; Barbara Wise Johnson; Doris Ewing.

C. **Others Present:** Aaron Castle (*Legal*), Violet Gjorgjevski, Mary Weir, Ed Wolyniec and Jennifer Crosby (*BeneSys*)

II. Public Comment - None

III. Agenda

A. Proposed January 25, 2022, regular meeting minutes

Motion was made by Ewing and seconded by Gayney to recommend that the Board approve the minutes of the January 25, 2022, as presented. **Motion** passed unanimously.

IV. Financial Reports

A. Wells Fargo Statement – December 2021

V. Administrative Reports

A. Edward Wolyniec, BeneSys, Inc. CEO Mary Weir, BeneSys, Inc., Sr. Vice President, East Division Direct Deposit Delay

Mr. Wolyniec spoke to the Committee regarding the delays experience by BeneSys for the HRA Reimbursement Direct Deposit. He stated to the Committee that BeneSys migrated to Azure, a cloud-based system last Fall and the changeover took more time than anticipated due to issues that arose during the migration. He took accountability for not raising the urgency on the HRA Reimbursement Direct Deposit.

He apologized to the Committee and promised better communication in the future.

Ms. Gjorgjevski informed the Committee that the Direct Deposits will begin February 16, 2022 and that she would send out an update email at the end of the week.

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VI. Financial Consultants - None

VII. Legal Report

A. Rules of Procedure

Mr. Castle provided a draft copy of proposed updates to the Board's Rules of Procedure. He stated that in light of the establishment of the Committee of the Whole the proposed revisions to the Board's Rules of Procedure are provided for review and discussion with the Committee.

Motion was made by Wise Johnson and seconded by Gayney to recommend that the Board approve the updated to the Rules of Procedure as provided by legal counsel. **Motion** passed unanimously.

B. Benefits Consultant

Mr. Castle referred to the Mercer Statement of Work provided under New Business. The Committee discussed this at length. It was requested that John Lapinski of Mercer be asked to attend the next Board Meeting to speak with the Board and answer questions.

C. Open Meetings Act Update

Mr. Castle updated the Committee that there is no new progress regarding the legislation that has been introduced. The Michigan Attorney General issued an opinion that under the Americans with Disabilities Act, members of a public body with disabilities may be entitled to a reasonable accommodation to attend and participate in public meetings electronically.

VIII. Unfinished Business

A. Open Enrollment Printing/Mailing Cost

Ms. Gjorgjevski informed the Committee that she has been investigating printing/ mailing costs for Open Enrollment 2022.

IX. Adjournment

There being no further business the meeting was adjourned at 2:27 p.m.

Respectfully submitted,

Jennifer Crosby, Plan Associate