



# City of Detroit General Retiree Healthcare Trust

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

Tuesday, April 12, 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 1:03 p.m.

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

C. **Others Present:** Aaron Castle (*Legal*), Mark Manquen, John Vance and Kim Kulas (*Manquen Vance*), Violet Gjorgjevski and Jennifer Crosby (*BeneSys*)

## II. Manquen Vance Presentation – Mark Manquen, John Vance, Kim Kulas

The team from Manquen Vance gave a presentation of their firm and services to the Committee. They address questions from the Committee as well. The Committee requested an abbreviated RFP from Manquen Vance at their next Board Meeting in two weeks.

## III. Public Comment - None

## IV. Agenda

A. **Proposed March 22, 2022, regular meeting minutes**

## V. Financial Reports - None

## VI. Administrative Reports

### A. Deceased Members Report – 2021

Ms. Crosby presented the Deceased Members Report to the Committee for review.

### B. Historical Benefit Data

Ms. Crosby presented Historical Benefit Data to the Committee for review. Discussion took place and some additional information will be added to the report for the next Board meeting.

### C. Telephone Response Time Report – 4<sup>th</sup> Quarter 2021

Ms. Crosby presented the Telephone Response Time Report to the Committee for review. The Performance Guarantee for the 4<sup>th</sup> Quarter 2021 was met by BeneSys.

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#### **D. Claims Performance Guarantee Report – 4<sup>th</sup> Quarter 2021**

Ms. Crosby presented the Claims Performance Guarantee Report to the Committee for review. The Performance Guarantee for the 4<sup>th</sup> Quarter 2021 was met by BeneSys.

#### **VII. Financial Consultants - None**

#### **VIII. Legal Report – None**

#### **IX. New Business**

##### **A. Manquen Vance Presentation – Given at beginning of meeting.**

##### **B. Plante Moran – 2021 Audit**

Ms. Gjorgjevski updated the Board that all requested information has been provided to Plante Moran for the 2021 Audit and they are working on the report.

#### **X. Unfinished Business – No Updates**

#### **XI. Correspondence – For Informational Purposes**

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

The Committee discussed the presentation given by Manquen Vance and are awaiting the abbreviated RFP for final decision.

#### **IX. Adjournment**

There being no further business the meeting was adjourned at 1:58 p.m.

Respectfully submitted,

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Jennifer Crosby, Plan Associate