



City of Detroit General Retiree Healthcare Trust

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

Friday, September 27, 2019 Special Meeting

Offices of *BeneSys, Inc.*

700 Tower Drive. Suite 300

Troy, MI 48098

I. Call to order and Roll call

- A. A Regular meeting of the Trustees of the Detroit General RHC Trust was called to Order by Chairperson Tom Sheehan at 10:03 a.m.
- B. **Board Members present at roll call:** *Present* - Chairperson Thomas Sheehan; Trustee Chuck Gayney; Trustee Shirley Lightsey; Vice Chairperson Barbara Wise-Johnson; Trustee Roger Cheek; Trustee Doris Ewing; Trustee Floyd Allen. As five (5) Trustees are required to make a quorum and seven (7) were present, Chairperson Sheehan declared a quorum and the meeting proceeded.
- C. **Others Present:** Aaron Castle (*Legal*), Dean Carlson and Violet Gjorgjevski (*BeneSys*).

II. Approval of Agenda

III. Public Comment - None -

IV. Regular Meeting Agenda - None -

V. Financial Reports

A. Bills for Approval

Invoices in the aggregate amount of \$976,307.28 were presented for payment from: Allen Law Group (\$430.00); BCBSMA (\$451,814.10); BeneSys (\$38,235.82); Blue Care Network (\$69,360.84); Delta Dental (\$51,724.54); DENCAP (\$18,715.80); Golden Dental (\$23,084.74); GRS (\$42,000.00); HAP (\$208,069.04); Heritage Vision (\$21,744.99); Humana (\$9,287.15); NEPC (\$25,000.00); Plante Moran (\$1,950.00); VSP (\$14,890.26).

Discussion ensued regarding the Plante Moran for additional work completed during the 2018 Audit. Trustee Gayney suggested to hold payment for the Plante Moran for further discussion with the Board during a Closed Session meeting. It was requested that BeneSys provide a copy of the Plante Moran invoices from 2017, 2018 and 2019.

Motion was made by Trustee Wise-Johnson and seconded by Trustee Lightsey to approve and authorize payment of the invoices, holding the invoice for Plante Moran and subject to availability of funds. **Motion** passed unanimously.

VI. Administrative Reports - None -

VII. Financial Consultants - None -

VIII. GRS Consulting - None -

IX. Legal - None -

X. New Business - None -

XI. Unfinished Business - None -

XII. Correspondence - None -

XIII. Trustee Comment/Open Forum - None -

XIV. Adjournment

There being no further business a **Motion** was made by Trustee Cheek and seconded by Trustee Gayney to adjourn the meeting at 10:12 a.m. **Motion** passed unanimously.

Respectfully submitted,

Violet Gjorgjevski, Assistant Plan Manager