



City of Detroit General Retiree Healthcare Trust

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

Tuesday, October 7, 2025

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

I. Call to order and Roll call

- a. A special meeting of the Board of Trustees of the Detroit General RHC Trust was called to Order by Chairperson Thomas Sheehan at 1:11 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 Floyd Allen (via Teams); Trustee Dion Stevens. As four (4) Trustees are required to make a quorum and seven (7) were present, Chairperson Sheehan declared a quorum and the meeting proceeded.
- c. **Others Present:** Frank Judd (*Legal Counsel*) via Teams; Violet Gjorgjevski and Jennifer Crosby (*BeneSys*)

II. Approval of Agenda

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

Motion passed unanimously.

III. Public Comment - None

IV. Administrative Reports - None

V. Legal Report – None

VI. New Business

A. Delta Dental 2026 Renewal Agreement

Motion was made by Trustee Gayney and seconded by Trustee Hannan to approve and execute the Delta Dental 2026 Renewal Agreement as presented.

Motion passed unanimously.

B. 2026 Open Enrollment – Checklist Proof

The Checklist Proof was reviewed. No changes to the proof were requested by the Board.

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C. 2026 Open Enrollment – Cost of Coverage Proof

The Cost of Coverage was reviewed. No changes to the proof were requested by the Board.

D. 2026 Open Enrollment – HRA, Dental & Vision Enrollment Form Proof

The HRA, Dental & Vision Enrollment Form was reviewed. Suggested edits were given to Ms. Crosby.

E. 2026 Open Enrollment – Healthcare Enrollment Form Proof

The Healthcare Enrollment Form was reviewed. Suggested edits were given to Ms. Crosby.

F. 2026 Open Enrollment – Book Proof

The Open Enrollment Book was reviewed. Extensive discussion took place. Suggested edits were given to Ms. Crosby.

G. 2026 Open Enrollment – Post 2014 Book Proof

The Post 2014 Open Enrollment Book was reviewed. Suggested edits were given to Ms. Crosby.

H. 2026 Open Enrollment – Pre/Post 2014 Dental & Vision Enrollment Form Proof

The Pre/Post 2014 Dental & Vision Enrollment Form was reviewed. Suggested edits were given to Ms. Crosby.

Trustee Gayney left at 1:53 p.m.

Trustee Allen left at 1:58 p.m.

VII. Unfinished Business

A. Humana Group Renewal Final Documents

The Humana Group Renewal Final Documents were provided for the Board's review.

B. HAP Group Renewal Final Documents

The HAP Group Renewal Final Documents were provided for the Board's review.

C. Open Enrollment Timeline

The Open Enrollment Timeline was reviewed, and everything is being completed timely.

D. Humana 2026 Open Enrollment Allowance

This item is on hold.

VIII. Correspondence – None

1X. Trustee Comment/Open Forum – None

X. Adjournment

There being no further business, the meeting was adjourned at 1:59 p.m.

Respectfully submitted,

Jennifer Crosby, Plan Associate