



City of Detroit General Retiree Healthcare Trust

City of Detroit General Retiree Healthcare (RHC) Trust Meeting Minutes
Tuesday, February 24, 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 Vice-Chair Barbara Wise-Johnson at 1:17 p.m.
- b. **Board Members present at roll call:** Chairperson Thomas Sheehan (*via Teams*); Trustee Barbara Wise-Johnson; Trustee Charles Gayney; Trustee Ed Hannan; Trustee Roger Cheek; Trustee Dion Stevens. As four (4) Trustees are required to make a quorum and six (6) were present, Vice-Chair Barbara Wise-Johnson declared a quorum and the meeting proceeded.
- c. **Others Present:** John Lapinski and Tony Mateja (*Alliant*); Frank Judd (*Legal Counsel via Teams*); Violet Gjorgjevski and Jennifer Crosby (*BeneSys*)

II. Alliant – Benefit Consultants – John Lapinski and Tony Mateja

Mr. Lapinski and Mr. Mateja gave a detailed presentation for 2027 Renewal Planning to the Board. Next steps were discussed.

Chairperson Tom Sheehan left the meeting at 2:10 p.m.

III. Approval of Agenda

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

Motion passed unanimously.

IV. Public Comment – None

V. Regular Agenda

A. Approval of January 27, 2026, Meeting Minutes

Motion was made by Trustee Gayney and seconded by Trustee Stevens to approve the January 27, 2026, meeting minutes as presented.

Motion passed unanimously.

VI. Financial Consultant – None

VII. Financial Reports

A. Fifth Third Statement – January 26, 2026

B. Bills for Ratification for January 2026

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

Motion was made by Trustee Stevens and seconded by Trustee Hannan to approve the bills for ratification for January 2026, as presented.

Motion passed unanimously.

C. Bills for Approval

Invoices in the aggregate amount of \$29,924.42 were presented for payment from:

American Graphics (\$103.77); BeneSys (\$29,820.65).

Motion was made by Trustee Gayney and seconded by Trustee Stevens to approve and authorize payment of the presented invoices subject to availability of funds.

Motion passed unanimously.

D. Fifth Third Bank Balance

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

VIII. Administrative Reports

A. 2025 to 2026 Enrollment Changes

Ms. Gjorgjevski presented the enrollment changes during the period of December 2025 to February 2026 to the Board to show changes because of the Open Enrollment. A finalized report will be presented at the next meeting.

IX. Legal Report - None

X. New Business

A. Audit December 31, 2025

Ms. Crosby informed the Board that she began working on the Audit for December 31, 2025. The engagement letter has been given to Mr. Judd to review and approve prior to Chairman signature. The final letter will be presented at the next meeting.

XI. Unfinished Business

A. 2026 Open Enrollment Vendor Billing

Ms. Crosby presented the updated Vendor Billing chart for the 2026 Open Enrollment printing and mailing. Invoices have been sent to all vendors, and she is tracking which payments have been received to keep the board updated.

B. Humana OE Allowance

Ms. Crosby presented the Open Enrollment Allowance document for the Open Enrollment printing and mailing to the Board. This item was tabled pending additional information requested by the Board.

C. Principal Authorized Signer Documents.

All remaining documents were signed by the outstanding Trustees and will be provided to Principal.

D. 2026 Meeting Calendar Updates/Changes

It was confirmed that the March Board Meeting will be moved from the 24th to the 20th.

XII. Correspondence - None

XIII. Trustee Comment/Open Forum

XIV. Adjournment

There being no further business a **Motion** was made by Trustee Gayney and seconded by Trustee Cheek to adjourn the meeting at 2:55 p.m.

Motion passed unanimously.

Respectfully submitted,

Jennifer Crosby, Plan Associate