



City of Detroit General Retiree Healthcare Trust

City of Detroit General Retiree Healthcare (RHC) Trust Meeting Minutes
Wednesday, December 10, 2025, 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 Chairperson Thomas Sheehan at 1:02 p.m.
- b. **Board Members present at roll call:** Chairperson Thomas Sheehan; Trustee Barbara Wise-Johnson (*via Teams*); Trustee Charles Gayney; Trustee Ed Hannan (*via Teams*); Trustee Roger Cheek (*via Teams*). As four (4) Trustees are required to make a quorum and five (5) were present, Chairperson Sheehan declared a quorum and the meeting proceeded.
- c. **Others Present:** Frank Judd (*Legal Counsel*); 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. Regular Agenda

A. Approval of November 25, 2025 Meeting Minutes

Motion was made by Trustee Gayney and seconded by Trustee Wise-Johnson to approve the November 25, 2025 meeting minutes as presented.

Motion passed unanimously.

V. Financial Reports

A. Fifth Third Statement – November 2025

Motion was made by Trustee Gayney and seconded by Trustee Wise-Johnson to approve and accept the Fifth Third Statement for November 2025.

Motion passed unanimously.

B. Principal Statement – October 2025

Motion was made by Trustee Gayney and seconded by Trustee Hannan to accept the Principal Statement for October 2025.

Motion passed unanimously.

C. Bills for Ratification

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

Motion was made by Trustee Gayney and seconded by Trustee Hannan to approve the bills for ratification for December 10, 2025, as presented.

Motion passed unanimously.

D. Bills for Approval 12-10-2025

Invoices in the aggregate amount of \$56,089.53 were presented for payment from: American Graphics (\$56,089.53).

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

Motion passed unanimously.

E. Fifth Third Bank Balance

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

VI. Administrative Reports - None

VIII. Legal Report - None

IX. New Business - None

X. Unfinished Business

A. Alliant Communication and Agreement

Mr. Judd addressed the Board and informed them that Alliant has accepted the Board's request and has worked with Mr. Lapinski to review and revise the contract which was provided today.

Motion was made by Trustee Gayney and seconded by Trustee Wise-Johnson to approve and execute the contract with Alliant per recommendation of legal counsel.

Motion passed unanimously.

Motion was made by Trustee Gayney and seconded by Trustee Cheek to terminate the services of Manquen Vance effective December 31, 2025

Motion passed unanimously.

B. 2026 Meeting Calendar Updates/Changes

This matter was tabled for discussion at the next meeting.

XI. Correspondence - None

XII. Trustee Comment/Open Forum

XIII. Adjournment

There being no further business a **Motion** was made by Trustee Gayney and seconded by Trustee Cheek to adjourn the meeting at 1:12 p.m.

Motion passed unanimously.

Respectfully submitted,

Jennifer Crosby, Plan Associate