



City of Detroit General Retiree Healthcare Trust

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

Tuesday, June 13, 2023

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 1:00 p.m.

B. **Committee Members present at roll call:** Chairperson Thomas Sheehan; Trustee Chuck Gayney; Trustee Roger Cheek; Trustee Barbara Wise Johnson; Trustee Dion Stephens.

C. **Others Present:** Violet Gjorgjevski and Jennifer Crosby (*BeneSys*)

II. Approval of Agenda

III. Public Comment - None

IV. Regular Agenda - None

V. Financial Reports - None

VI. Administrative Reports - None

VII. Financial Consultants - None

VIII. Legal Report – None

IX. New Business

A. Open Enrollment Book Review

a. Introduction Letter

The committee would like to begin having a separate Open Enrollment packet for the VEBA members, those that retired prior to December 31, 2014, and the retirees after January 1, 2015, who are only eligible for Dental and Vision coverage at their own expense.

Discussion took place regarding modifications that need to be made to the introduction letter which would include explaining why the mailed Open Enrollment packet is smaller (savings on postage etc.) but a full book is available on the website or can be mailed if requested. For post-2014 the letter will explain what they are eligible for and that they will only be receiving details regarding dental and vision coverage.

b. General Information

For Pre-2014 - The committee requested changes to be made to the general information with updates for 2024 coverage.

For Post-2014 – The committee requested the information be reduced to include reference to dental and vision coverage only.

c. Prior 2014 Benefit Options

For Pre-2014 - The committee requested changes to be made to the general information with updates for 2024 coverage.

d. Post 2014 Benefit Options

For Post-2014 – The committee requested changes to be made to the general information with updates for 2024 coverage.

e. Benefit Comparison Charts

Ms. Crosby had presented a sample page for simplified benefit comparison charts. The Committee liked the sample and would like Ms. Crosby to expand the detail and create charts for Dental and Vision as well. The more details benefit comparison charts will be available on the website or can be mailed if requested.

f. Website Registration

g. Summary Annual Report

The committee would like this information included for the pre-2014 retirees only.

h. FAQ's

The committee would like this information updated to explain why smaller open enrollment packets and update the hearing aid portion.

i. Important Phone Numbers

The information will need to be modified for the post-2014 packet.

j. Sample Page for Benefit Summary

B. Open Enrollment Options

Discussion took place regarding the overall changes in formatting for the Open Enrollment materials that will be mailed to members and next steps put in place for Ms. Crosby to make the requested changes and present to the full Board at their June 27, 2023 meeting.

XI. Correspondence – None

XII. Trustee Comment/Open Forum - None

IX. Adjournment

There being no further business the meeting was adjourned at 1:22 p.m.

Respectfully submitted,

Jennifer Crosby, Plan Associate