



City of Detroit General Retiree Healthcare Trust

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

Tuesday, December 10, 2024, Regular 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 Floyd Allen (via Teams); Trustee Barbara Wise-Johnson; Trustee Charles Gayney; Trustee Dion Stevens; Trustee Ed Hannan; Trustee Roger Cheek (via Teams). 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:** Sherese Hogan (*BSBSM*); David Porter (*KHVPPF*); Brian Downs (*Fifth Third Bank*); Frank Judd (*Legal Counsel*); Ed Wolyniec, Violet Gjorgjevski and Jennifer Crosby (*BeneSys*)

II. Approval of Agenda

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

Motion passed unanimously.

III. Public Comment – None

IV. BCBS Dental – Sharese Hogan

Ms. Hogan addressed the Board per their request. She was invited to join the meeting and review the billing cycle for the BCBS Dental. After her review, BeneSys requested online access to be able to pull invoices monthly in an effort for payments to go out sooner. Ms. Hogan stated that someone at BeneSys has access and can give permissions to Ms. Gjorgjevski and Ms. Crosby.

V. Regular Agenda

A. Approval of the November 19, 2024, Meeting Minutes

Motion was made by Trustee Stevens and seconded by Trustee Gayney to approve the Meeting Minutes of November 19, 2024, as amended.

Motion passed unanimously.

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VI. Financial Reports

A. Fifth Third Statement – November 2024

Motion was made by Trustee Stevens and seconded by Trustee Gayney to approve and accept the Fifth Third Statement for November 2024.

Motion passed unanimously.

B. Principal Statement – October 2024

Motion was made by Trustee Stevens and seconded by Trustee Hannan to approve and accept the Principal Statement for October 2024.

Motion passed unanimously.

C. Bills for Approval

Invoices in the aggregate amount of \$49,915.48 were presented for payment from: BeneSys (\$34513.93); Fifth Third Bank (\$2,500.00); NEPC (\$36,821.71).

Motion was made by Trustee Wise-Johnson and seconded by Trustee Gayney to approve and authorize payment of the BeneSys and Fifth Third invoices subject to availability of funds. Move the NEPC invoice to the January 2025 meeting because it is an advance invoice.

Motion passed unanimously.

D. Bills for Ratification

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

Motion was made by Trustee Wise-Johnson and seconded by Trustee Gayney to approve the Bills for Ratification for December 10, 2024, as presented.

Motion passed unanimously.

E. Fifth Third Bank Balance

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

VII. Administrative Reports

A. BeneSys Contract Renewal

Ms. Gjorgjevski informed the Board that the contract renewal is being worked on and will be presented as soon as possible.

B. BeneSys Positive Pay Statement of Work

Ms. Gjorgjevski discussed the Statement of Work during the presentation from Fifth Third Bank.

VIII. KHVPF – David Porter

Motion was made to enter into closed session at 1:30 p.m. by Trustee Wise-Johnson and seconded by Trustee Stevens.

Roll call vote: Sheehan – yes
Wise Johnson – yes
Gayne – yes
Cheek – yes
Allen – yes
Cheek – yes
Stevens – yes

Motion was made to return to open session at 1:45 p.m. by Trustee Wise-Johnson and seconded by Trustee Gayney. **Motion** passed unanimously.

Trustee Allen left the meeting at 1:30 p.m. and returned at 1:50 p.m.

IX. Fifth Third Bank – Brian Downs

A. Positive Pay Fraud Protection

Mr. Downs provided the requested quotes for Bank-Maintained Check Positive Pay, Customer Maintained Positive Pay and ACH Positive Pay to the Board. He reviewed and answered questions posed by the Board. In addition, Ms. Gjorgjevski also provided the Statement of Work for BeneSys to modify its systems to be able to provide the required reporting and processing to partner with Fifth Third. Discussion took place.

Motion was made by Trustee Wise-Johnson and seconded by Trustee Stevens to move forward with the Positive Pay Fraud Protection with Fifth Third and BeneSys as presented.

Motion passed unanimously.

Legal Counsel Frank Judd joined meeting via Teams at 2:05 p.m.

X. Financial Consultant - NEPC

A. Monthly Performance Report – October 2024

XI. Legal Report

A. Proctor Appeal

Mr. Judd reminded the Board that the next hearing will be on January 8, 2025, at which time he expects the case will be dismissed.

XII. New Business

XIII. Unfinished Business

A. 2025 HRA Claim Form & FAQs

Ms. Crosby provided the updated 2025 HRA Claim Form and FAQs to the Board.

Motion was made by Trustee Stevens and seconded by Trustee Gayney to approved the 2025 HRA Claim Form and FAQs as presented.

Motion passed unanimously.

B. Original Response from BCBSM – PPO Increase for 2025

This information was provided at the request of the Board.

XIV. Correspondence

A. BeneSys Navigator Q4 2024

XV. Trustee Comment/Open Forum

XVI. Adjournment

There being no further business a **Motion** was made by Trustee Stevens and seconded by Trustee Gayney to adjourn the meeting at 2:15 p.m.

Motion passed unanimously.

Respectfully submitted,

Jennifer Crosby, Plan Associate