



# City of Detroit General Retiree Healthcare Trust

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

Tuesday, July 12, 2022

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 1:06 p.m.

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

C. **Others Present:** Frank Judd (*Legal*), Mark Manquen, John Vance, Kim Kulas and Craig Kuenzer (*Manquen Vance*), Violet Gjorgjevski and Jennifer Crosby (*BeneSys*)

## II. Agenda

A. **Proposed June 28, 2022, regular meeting minutes**

## III. Public Comment - None

## IV. Financial Reports - None

## V. Administrative Reports - None

## VI. Benefit Consultants – Manquen Vance

The Board discussed with the representatives from Manquen Vance potential benefit enhancements that the Board would like to consider. Trustee Gayney will follow up with an email summary of today's discussion and Manquen Vance will begin gathering details and options from the vendors to bring back to the Board.

## VII. Legal Report – None

## VIII. New Business

### A. 2023 Open Enrollment Documents

Ms. Crosby presented drafts of the open enrollment documents that she has begun updating for the 2023 open enrollment process.

## IX. Unfinished Business

### A. Open Enrollment Timeline

Ms. Crosby provided an updated Open Enrollment Timeline.

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**B. TLC Printing Quote**

Ms. Crosby updated the Committee that TLC Printing is working up a quote for them and it will be available at the next Board Meeting.

**C. Humana Open Enrollment Allowance Agreement**

**D. Open Enrollment Printing Cost**

Chairman Sheehan updated the Committee that he spoke with Mr. Hindman from American Graphics, and he feels they are close to reaching an agreement to settle the outstanding invoices.

**E. Pension Report – Eligibility Dates for Early Retirees**

**F. Service Provider Review – BeneSys, Inc.**

**X. Correspondence – For Informational Purposes**

**XI. Trustee Comment/Open Forum**

**XII. Adjournment**

There being no further business the meeting was adjourned at 1:33 p.m.

Respectfully submitted,

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Jennifer Crosby, Plan Associate