



City of Detroit General Retiree Healthcare Trust

Regular Meeting Agenda
Tuesday, September 22, 2026 @ 1:00 p.m.
700 Tower Drive, Suite 300
Troy, MI 48089

Microsoft Teams Meeting Audio: Ph (844) 415-6089 Meeting ID: 244 113 660 500 94
Phone Conference ID: 763 145 753# Passcode: M6KG3nx7

 **IN MEMORIAM: HONORING THE LIFE AND LEGACY OF FORMER TRUSTEE
SHIRLEY V. LIGHTSEY**

- I. Call to order and Roll Call
 - Roll Call: Floyd Allen__, Roger Cheek__, Chuck Gayney __, J. Edward Hannan__, Tom Sheehan__, Dion Stevens__, Barbara Wise Johnson__, (four trustees make a quorum)
- II. Approval of Agenda
- III. Public Comment
- IV. Alliant – John Lapinski
 - A. Benefit Change Letter to Members 06 - 08
- V. Regular Agenda
 - A. Approval of August 18, 2026, Meeting Minutes 09 - 12
- VI. Financial Consultant – NEPC
 - A. Monthly Performance Report – August 31, 2026 13 - 19
- VII. Financial Reports
 - A. Fifth Third Statement – August 2026 20 - 27
 - B. Principal Statement – July 2026 28 - 39
 - C. Financial Statements – July 2026 40 - 43
 - D. Bills for Ratification – August 2026 44 - 60
 - E. Bills for Approval 61 - 65
 - F. Fifth Third Bank Balance 66
- VIII. Administrative Report
 - A. Pre 2014 Open Enrollment Document Proofs 67 - 99
 - B. Post 2014 Open Enrollment Document Proofs 100 - 113
 - C. BCBSM File Changes Needed for 2027 Benefit Year Discussion
 - D. BeneSys Barometers through July 2026 114 - 116

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XIII.	Trustee Comment/Open Forum	
XIV.	Adjournment	