



City of Detroit General Retiree Healthcare Trust

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

Tuesday, August 9, 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 1:05 p.m.

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

C. Others Present: Aaron Castle (*Legal*), Mark Manquen, John Vance and Craig Kuenzer (*Manquen Vance*), Violet Gjorgjevski and Jennifer Crosby (*BeneSys*)

II. Agenda

A. Proposed July 26, 2022, regular meeting minutes

III. Public Comment - None

IV. Financial Reports - None

V. Administrative Reports

A. BeneSys Claims Accuracy Report 2nd Q 2022

VI. Benefit Consultants – Manquen Vance

The Committee discussed with the representatives from Manquen Vance renewal information and potential benefit enhancements that the Board had requested at the Board Meeting held last month. Detailed discussion took place regarding next steps. Manquen Vance will proceed with requested details inquiries and return to the Board Meeting being held on August 23, 2022.

VII. Legal Report – None

VIII. New Business - None

IX. Unfinished Business

A. Open Enrollment Timeline

Ms. Crosby provided an updated Open Enrollment Timeline.

B. American Graphics Printing Quote

Ms. Crosby presented the printing quote from American Graphics Printing for the committee to review.

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C. Updated Printing Quotes – Digital Data/M&S/TLC

Ms. Crosby presented the additional information requested by the Board from the various printing companies. The Committee asked for a summary of the cost to be presented at the Board Meeting.

D. Pension Report – Eligibility Dates for Early Retirees

E. Service Provider Review – BeneSys, Inc.

X. Correspondence – For Informational Purposes

A. HAP Matrix OTP Notification Letter

B. Humana – Flu Vaccine

XI. Trustee Comment/Open Forum - None

XII. Adjournment

There being no further business the meeting was adjourned at 1:46 p.m.

Respectfully submitted,

Jennifer Crosby, Plan Associate