



# City of Detroit General Retiree Healthcare Trust

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

Friday, March 20, 2026, 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 Chair Thomas Sheehan at 1:03 p.m.
- b. **Board Members present at roll call:** Chairperson Thomas Sheehan; Trustee Barbara Wise-Johnson; Trustee Charles Gayney; Trustee Ed Hannan; Trustee Roger Cheek; Trustee Dion Stevens. As four (4) Trustees are required to make a quorum and six (6) were present, Chairman Thomas Sheehan declared a quorum and the meeting proceeded.
- c. **Others Present:** John Lapinski (*Alliant*); Frank Judd (*Legal Counsel*); Violet Gjorgjevski and Jennifer Crosby (*BeneSys*)

## II. Alliant – Benefit Consultants – John Lapinski

Mr. Lapinski reviewed Alliant’s marketing strategy and proposed timeline for the 2027 RFP to the Board. In April they will provide an analysis of the CMS Final Rate Notice and assess the financial impact. In addition, the RFP and HRCT will be provided for review.

## III. Approval of Agenda

**Motion** was made by Trustee Wise-Johnson and seconded by Trustee Hannan to approve the agenda.

Motion passed unanimously.

## IV. Public Comment – None

## V. Regular Agenda

### A. Approval of February 24, 2026, Meeting Minutes

**Motion** was made by Trustee Hannan and seconded by Trustee Gayney to approve the February 24, 2026, meeting minutes as presented.

Motion passed unanimously.

## **VI. Financial Reports**

### **A. Fifth Third Statement – February 2026**

**Motion** was made by Trustee Gayney and seconded by Trustee Hannan to approve and accept the Fifth Third Statement for February 2026.

Motion passed unanimously.

### **B. Principal Statement – December 2025**

### **C. Principal Statement – January 2026**

**Motion** was made by Trustee Hannan and seconded by Trustee Stevens to accept the Principal Statements for December 2025 and January 2026.

Motion passed unanimously.

### **D. Bills for Ratification for February 2026**

The Bills for Ratification report was presented to the Board along with the invoices for premiums paid for February 2026.

**Motion** was made by Trustee Wise-Johnson and seconded by Trustee Stevens to approve the bills for ratification for February 2026, as presented.

Motion passed unanimously.

### **E. Bills for Approval**

Invoices in the aggregate amount of \$94,320.04 were presented for payment from:

Alliant (\$11,666.66); BeneSys (\$27,753.38); Fifth Third Bank (\$2,500.00); GRS (\$52,400.00).

**Motion** was made by Trustee Wise-Johnson and seconded by Trustee Hannan to approve and authorize payment of the presented invoices subject to availability of funds.

Motion passed unanimously.

### **F. Fifth Third Bank Balance**

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

## **VII. Administrative Reports**

### **A. 2025 to 2026 Enrollment Changes**

Ms. Gjorgjevski presented the enrollment changes during the period of December 2025 to March 2026 to the Board to show changes because of the Open Enrollment.

**B. 2025 Deceased Members Report**

Ms. Crosby realized that this report was inaccurate, she will provide an updated report at the next meeting.

**C. BeneSys Claims Accuracy Report 4<sup>th</sup> Quarter 2025**

Ms. Crosby presented the Claims Accuracy Report for the fourth quarter of 2025. BeneSys met the Performance Guarantee for Claims Accuracy in the fourth quarter of 2025.

**Motion** was made by Trustee Stevens and seconded by Trustee Hannan to accept and approved the BeneSys Performance Guarantees for fourth quarter 2025 as provided.

Motion passed unanimously.

**IX. Legal Report - None**

**X. New Business**

**A. Actuarial Valuation December 31, 2025**

Ms. Crosby informed the Board that she began working on the Actuarial Valuation for December 31, 2025. The engagement letter was provided for Board review and approval.

**Motion** was made by Trustee Stevens and seconded by Trustee Hannan to approve execution of the actuarial valuation engagement letter from GRS as presented.

Motion passed unanimously.

**XI. Unfinished Business**

**A. Audit December 31, 2025**

BeneSys provided the updated engagement letter from Plante Moran for the December 31, 2025, Audit to the Board for review and approval.

**Motion** was made by Trustee Gayney and seconded by Trustee Hannan to approve execution of the audit engagement letter from Plante Moran as presented.

Motion passed unanimously.

**B. 2026 Open Enrollment Vendor Billing**

Ms. Crosby presented the updated Vendor Billing chart for the 2026 Open Enrollment printing and mailing showing which vendors have paid and which are still outstanding.

**C. Humana OE Allowance**

Ms. Crosby presented the Open Enrollment Allowance document for the Open Enrollment printing and mailing to the Board. The Board provided a written response they would like Ms. Crosby to send to Humana.

**VIII. Financial Consultant – NEPC – Kevin Leonard and Kim Kaczor**

**A. Monthly Performance – January 31, 2026**

**B. Monthly Performance – February 28, 2026**

Mr. Leonard reviewed the portfolio performance as of February 28, 2026. The fund was up 1.4% for the month and 3.0% year to date, even with the benchmarks.

**XII. Correspondence - None**

**XIII. Trustee Comment/Open Forum**

**XIV. Adjournment**

There being no further business a **Motion** was made by Trustee Gayney and seconded by Trustee Cheek to adjourn the meeting at 2:06 p.m.

Motion passed unanimously.

Respectfully submitted,

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Jennifer Crosby, Plan Associate