



City of Detroit General Retiree Healthcare Trust

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

Tuesday, December 13, 2022, 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 Tom Sheehan at 1:06 p.m.

B. **Board Members present at roll call:** Chairperson Thomas Sheehan; Trustee Chuck Gayney; Trustee Roger Cheek; Trustee Barbara Wise-Johnson; Trustee Shirley Lightsey; Trustee Dion Stevens: As four (4) Trustees are required to make a quorum and six (6) were present, Chairperson Sheehan declared a quorum and the meeting proceeded.

C. **Others Present:** Aaron Castle (*Legal via phone*); Jennifer Crosby and Violet Gjorgjevski (*BeneSys in person*).

II. Approval of Agenda

Motion was made by Trustee Wise Johnson and seconded by Trustee Gayney to approve the agenda. **Motion** passed unanimously.

III. Public Comment - None

IV. Regular Meeting Agenda

Approval of Minutes

A. Proposed November 22, 2022, Meeting Minutes

Motion was made by Trustee Cheek and seconded by Trustee Gayney to approve the meeting notes of the November 22, 2022, as amended. **Motion** passed unanimously.

V. Financial Reports

A. Fifth Third Statement – November 2022

Motion was made by Trustee Stevens and seconded by Trustee Cheek to approve and accept the Fifth Third Statement for November 2022. **Motion** passed unanimously.

B. Principal Statement – October 2022

Motion was made by Trustee Stevens and seconded by Trustee Gayney to approve and accept the Principal Statement for October 2022. **Motion** passed unanimously.

C. Bills for Approval

Invoices in the aggregate amount of \$512,692.93 were presented for payment from: BCBS Dental (\$79,192.97); BCBS MA (\$247,034.60); BCN (\$34,739.84); BeneSys (\$37,201.04); Delta Dental (\$44,570.26); DENCAP (\$16,066.30); Fifth Third (\$2,500.00); Golden Dental (\$19,857.77); Heritage Vision (\$19,035.60); Humana (\$11,627.92); Priority Health (\$866.63).

Motion was made by Trustee Stevens and seconded by Trustee Wise Johnson to approve and authorize payment of all invoices subject to availability of funds. **Motion** passed unanimously.

D. Fifth Third Bank Balance

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

VI. Administrative Reports

A. Preliminary 2023 Medical Enrollment Numbers

Ms. Crosby presented the preliminary 2023 Medical Enrollment Numbers to the Board.

B. Historical Benefit Data

Ms. Crosby presented the updated Historical Benefit Data to the Board.

VII. Financial Consultants - None

VIII. Benefit Consultant - None

IX. Legal Report

Mr. Castle spoke to the Board regarding the Fraud Memo Alert that was shared with BeneSys and the New Partner Announcement for his firm.

Mr. Castle provided to the Board a report received from GRS providing a projection of the estimated total lives remaining in the VEBA as of December 31, 2021.

X. New Business

A. MAPERS 2023 Membership Renewal

Ms. Crosby presented the MAPERS 2023 Membership Renewal which the Board agreed to renew.

XI. Unfinished Business

A. BeneSys Agreement Renewal 2023

BeneSys provided their Agreement Renewal for 2023 to the Board which is under review.

B. Pension Report – Eligibility Dates for Early Retirees

This item is pending.

C. Service Provider Review – BeneSys, Inc.

This item is pending.

XII. Correspondence

- A. VanOverbeke, Michaud & Timmony – Fraud Alert Memo**
- B. VanOverbeke, Michaud & Timmony – New Partner Announcement**
- C. Humana Colorectal Campaign Letter**
- D. Humana My Health Journey Booklet**
- E. Humana Natural Disaster Response Letter**
- F. BCBSM Account Management Change**

XIII. Trustee Comment/Open Forum

XIV. Adjournment

There being no further business a **Motion** was made by Trustee Gayney and seconded by Trustee Wise Johnson to adjourn the meeting at 1:58 p.m. **Motion** passed unanimously.

Respectfully submitted,

Jennifer Crosby, Plan Associate