

**SPECIAL MEETING NO. 2024**

**JOURNAL OF PROCEEDINGS**

**BOARD OF TRUSTEES of the GOVERNING BOARD  
of the CITY of DETROIT EMPLOYEE BENEFIT PLAN**

**HELD WEDNESDAY, AUGUST 30, 2017  
RETIREMENT SYSTEMS' CONFERENCE ROOM  
ALLY DETROIT CENTER, 500 WOODWARD AVENUE, SUITE 3000  
DETROIT, MICHIGAN 48226  
9:00 A.M.**

PRESENT

Tasha L. Cowan	Trustee
Brenda Jones	Ex-Officio Trustee/City Council President
John Naglick	Ex-Officio Trustee/Finance Director
June Nickleberry	Trustee/Chairperson
Thomas Sheehan	Trustee

EXCUSED

Lori Cetlinski	Trustee/Vice-Chair
Kimberly Hall-Wagner	Trustee
Gail Oxendine	Trustee

ABSENT

None

ALSO PRESENT

Cynthia A. Thomas	Executive Director
Marilyn Roc Berdijo	Manager II
Michael VanOverbeke	General Counsel
Michael Hall	Labor Relations Director
Jeremiah Gross	Benefits Manager
TaKneisha Johnson	Administrative Assistant

STAFF EXCUSED

None

CHAIR

***ARMELLA J. NICKLEBERRY***

A Roll Call was taken by the Board's Administrative Assistant and Chairperson Nickleberry called the Meeting of the Governing Board of the City of Detroit Employee Benefit Plan to order at 12:09 p.m.

Roll Call: Tasha L. Cowan, Brenda Jones (via teleconference), June Nickleberry, John Naglick and Thomas Sheehan.

***BENEFIT MANAGER'S REPORT***

Michael Hall, Labor Relations Director, and Jeremiah Gross, Benefit Manager reported on the following:

- 2018 renewal rates and new offerings for medical benefits for City of Detroit Employees.
- Open enrollment: November 1-31, 2017.
- Blue Care Network Focus (Narrow Network Plan)
- Vision: Heritage

Re: 2018 Medical Benefits

Motion By: Trustee Sheehan – Supported By: Trustee Naglick

**RESOLVED**, that the Governing Board of the City of Detroit Employees' Benefit Plan hereby approves the rate schedules for medical benefits for City employees, as submitted by Blue Cross/Blue Shield of Michigan, Blue Care Network and Health Alliance Plan, are effective January 1, 2018, as prepared by the Labor Relations – Benefits Administration Office dated August 29, 2017, and further

**RESOLVED**, that the rate schedules for dental benefits for City employees, as submitted by Blue Cross Traditional Plus, Dencap and Golden are effective January 1, 2018, and further be it

**RESOLVED**, that the rate schedules for optical benefits for City employees, as submitted by Heritage are effective January 1, 2018.

**RESOLVED**, that a copy of this resolution be forwarded to the Mayor, City Council, Labor Relations and the Retirement System's file.

Yeas: Cowan, Jones, Naglick, Nickleberry and Sheehan – 5

Nays: None

**ADJOURNMENT**

There being no further business before the Governing Board, **Chairperson Nickleberry** adjourned the meeting at 12:32 p.m. The Board's next regular meeting is scheduled for **Wednesday, September 20, 2017** at 9:00 a.m. in the Retirement Systems' Conference Room, Ally Detroit Center, 500 Woodward, Suite 3000; Detroit, Michigan 48226.

RESPECTFULLY SUBMITTED,



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MARILYN ROC BERDIJO  
MANAGER II