

**MEETING NO. 2037**

**JOURNAL OF PROCEEDINGS**

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

**HELD WEDNESDAY, SEPTEMBER 19, 2018  
LABOR RELATIONS CONFERENCE ROOM  
COLEMAN A, YOUNG MUNICIPAL CTR., 2 WOODWARD AVE., SUITE 302  
DETROIT, MICHIGAN 48226  
9:30 A.M.**

PRESENT

Lori Cetlinski	Trustee/Chairperson
Tasha L. Cowan	Trustee
Kimberly Hall-Wagner	Trustee
Brenda Jones	Ex-Officio Trustee/City Council President
Christa Mclellan	Ex-Officio Trustee/City Treasurer
June Nickleberry	Trustee
John Naglick	Ex-Officio Trustee/Finance Director
Crystal Perkins	Trustee
Thomas Sheehan	Trustee

EXCUSED

None

ABSENT

None

ALSO PRESENT

Gail Oxendine	Assistant Executive Director
Michael VanOverbeke	General Counsel
TaKneisha Johnson	Administrative Assistant IV

STAFF EXCUSED

David Cetlinski	Executive Director
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CHAIRPERSON

**LORI CETLINSKI**

A Roll Call was taken by the Board's Administrative Assistant and Chairperson Cetlinski called the Meeting of the Governing Board of the City of Detroit Employee Benefit Plan to order at 9:36 a.m.

Roll Call: Tasha L. Cowan, Kimberly Hall-Wagner, Christa Mclellan, John Naglick, Crystal Perkins, Thomas Sheehan and Chairperson Cetlinski.

**Re: Minutes/Journal No. 2035**

Motion By: Trustee Sheehan – Supported By: Trustee Cowan

**RESOLVED**, that the Minutes/Journal of Proceedings, **Meeting No. 2035** of the meeting of the Governing Board of Trustees of the Employee Benefit Plan of the City of Detroit, held Wednesday, July 18, 2018, be hereby **APPROVED** as recorded and submitted.

Yeas: Cowan, Hall-Wagner, Mclellan, Naglick, Perkins, Sheehan and Chairperson Cetlinski – 7

Nays: None

**Re: Death Claims – List No. 566**

Motion By: Trustee Cowan– Supported By: Trustee Sheehan

**RESOLVED**, that the proof of death has been submitted for the deceased members on **List No. 566**, and further

**RESOLVED**, that payment of Death Claims in the amount of \$94,958.00 is hereby **APPROVED**.

Yeas: Cowan, Hall-Wagner, Mclellan, Naglick, Perkins, Sheehan and Chairperson Cetlinski – 7

Nays: None

**BENEFIT MANAGER'S REPORT**

Hakim Berry, Labor Relations Director, and Jeremiah Gross, Benefit Manager reported on the following:

- 2019 Medical and Dental Plan Rate Schedules for City of Detroit Employees.
- Open enrollment: November 1-21<sup>st</sup>, 2018
  - The Governing Body engaged in discussion regarding the rates of the various plans, demographics etc.
  
  - ***Trustee Nickleberry entered the conference room at 9:48 a.m. and Trustee Jones joined the meeting via telephone at 9:48 a.m.***

**Re: 2018 Medical Benefits**

Motion By: Trustee Cowan – 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, 2019, as prepared by the Labor Relations – Benefits Administration Office dated September 18, 2018, 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, 2019, and further be it

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

Yeas: Cowan, Hall-Wagner, Jones, Mclellan, Naglick, Nickleberry, Perkins, Sheehan and Chairperson Cetlinski – 9

Nays: None

***PRESENTATION:***

Gabriel Roeder Smith and Company

Representatives Judy Kermans and David T. Kausch discussed the following with the Committee:

- 2017 Employee Benefit Plan Death Valuation

*Presentation materials were provided.*

**Re: 2017 Employee Benefit Plan Death Valuation dated June 30, 2017**

Motion By: Trustee Sheehan– Supported By: Trustee Cowan

**RESOLVED**, that Governing Body acknowledges receipt of the City of Detroit Employees Death Benefit Plan Annual Actuarial Valuation report dated June 30, 2017.

Yeas: Cowan, Hall-Wagner, Jones, Mclellan, Naglick, Nickleberry, Perkins, Sheehan and Chairperson Cetlinski – 9

Nays: None

**ASSISTANT EXECUTIVE DIRECTOR'S REPORT**

**Re: Bill Payment Request – (Disbursements)**

Resolution Moved By: Trustee Sheehan – Supported By: Trustee Hall-Wagner

**WHEREAS**, the Governing Board of Trustees has been presented with the invoices which is referenced below requesting payment for services rendered, and

**WHEREAS**, the Governing Board is satisfied that the services were provided to the Board as requested and required by the Board; **THEREFORE BE IT**

**RESOLVED**, that subject to staff audit, the Board **APPROVES** payment of said invoice(s):

<b>EMPLOYEE DEATH BENEFIT PLAN</b>			
<b>LIST OF DISBURSEMENTS FOR BOARD APPROVAL</b>			
<b>September 19, 2018</b>			
<u>PAYEE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>DATE</u>			
<b>MANAGEMENT FEES:</b>			
<b>NONE</b>			
None			
		<b>Total Management fees</b>	<b>\$ -</b>
<b>LEGAL FEES:</b>			
<b>NONE</b>			
<b>OTHER EXPENSES:</b>			
<b>Gabriel, Roeder, Smith and Co.</b>	<b>09/11/18</b>	<b>July and Aug. 2018 Actuarial Serv. Emp. Ben. Plan</b>	<b>1,050.00</b>
			<b>-</b>
			<b>\$ -</b>
		<b>Total Disbursements for Board Approval</b>	<b>\$ 1,050.00</b>

Yeas: Cowan, Hall-Wagner, Jones, Mclellan, Naglick, Nickleberry, Perkins, Sheehan and Chairperson Cetlinski – 9

Nays: None

**ASSISTANT EXECUTIVE DIRECTOR'S REPORT- Continued**

**Re: Acceptance of GRS Actuarial and Consulting Service Fees for the period of 07/01/2018 through 06/30/2019**

Motion By: Trustee Sheehan - Supported By: Trustee Hall-Wagner

Motion to authorize payment of the Actuarial and Consulting service fee schedule for the period of 07/01/2018 through 06/30/2019 as submitted by the Board's actuary, Gabriel Roeder Smith and Company. The Motion passed by a unanimous vote.

**GENERAL COUNSEL'S REPORT**

General Counsel, Michael VanOverbeke, had no formal report or items for discussion.

**New/Old Business**

- None

**ADJOURNMENT**

There being no further business before the Governing Board, **Chairperson Cetlinski** adjourned the meeting at 10:31 a.m. The Board's next meeting is scheduled for **Wednesday, October 24<sup>th</sup>, 2018** at 09:30 a.m. in the Retirement Systems' Conference Room, Ally Detroit Center, 500 Woodward, Suite 3000; Detroit, Michigan 48226.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink that reads "Gail A. Oxendine". The signature is written in a cursive style and is positioned above a horizontal line.

GAIL A. OXENDINE  
ASSISTANT EXECUTIVE DIRECTOR