

**Ohio Police & Fire Pension Fund
MINUTES**

**Government Affairs & Policy Committee
140 East Town Street, Columbus, Ohio
March 20, 2019**

Call to Order: Committee Chair Desmond called the meeting to order at 9:00 am.

In Attendance:

Committee Members/Trustees:

Deighton, Maloney Stifler, Montgomery, Charles Moore, Jeffrey Moore, Wainscott and **Patton** and **Desmond**

Staff:

Foley, Gallagher, Graham, Hall, Harville, Holodnak, McElroy, Miller, O'Brien, Rankin, Sparks

Others Present:

Adam Hewit, Legislative Consultant

EXCUSED TRUSTEE:

Mr. Desmond moved and Mr. Patton seconded a motion to excuse Mr. Heller from today's meetings. The motion passed with the roll call vote as follows:

Ayes: Patton and Desmond

Nays: None

AGENDA ITEM 1:

Approval of Minutes – Mr. Desmond moved and Mr. Patton seconded a motion that the committee approves the February 27, 2019 Government Affairs and Policy Committee minutes. The motion passed with a roll call vote as follows:

Ayes: Patton and Desmond

Nays: None

AGENDA ITEM 2:

Legislative Update

Mr. Adam Hewit informed the committee that ORSC met last week with their new appointees. Here is the structure of the council:

Senators:

Kirk Schuring,
Jay Hottinger
Hearcel Craig

Representatives:

Rich Carfagna
Dereck Merrin
Jack Cera

Governor

Appointees:
Lora Miller
Angel Mumma

Department of Administrative Services: Mr. Hewit mentioned that, Ms. Foley, DAS (Department of Administrative Services) and himself met to discuss the corrections needed by both parties regarding the Death Fund Benefit. The language for these corrections should be completed by the end of week. Once the TOS review the language it can be added to the budget bill for a quick turnaround.

Ohio Police & Fire Pension Fund
MINUTES

Government Affairs & Policy Committee
140 East Town Street, Columbus, Ohio
March 20, 2019

ORC 742. 38 Technical changes DEP Physicians:

OP&F is seeking legislation to make technical changes to ORC 742. 38 regarding the number of physicians required to sit on our disability evaluation panel of physicians. We will keep you updated on the revisions.

AGENDA ITEM 3:

Open Discussion

None

ADJOURNMENT:

The Committee adjourned at 9:14 a.m.



Daniel Desmond, GAPC Chair

Materials Provided/Attached:

1. GAPC Minutes 022719