

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Benefits Committee  
140 East Town Street, Columbus, Ohio  
January 26, 2021**

**Call to Order: 11:09 a.m.**

**In attendance:**

**Committee Members/Trustees:**

Britt, Deal and **Corvi** on site and Czack, Drum and Heller via GoToMeeting

**Staff:**

Bowlby, Duncan, M.B. Foley, Gallagher, Gates, Harville, McCann, McElroy and Smals on site

**Retirees:**

There were none.

**Others:**

None.

**AGENDA ITEM 1**

**Approval of October 20, 2020 Benefits Committee Minutes**

Mr. Corvi moved and Ms. Czack seconded a motion to approve the minutes of the October 20, 2020 Benefits Committee meeting, which were included in the Committee materials. The motion passed with the roll call vote as follows:

Ayes: Czack, Drum and **Corvi**

Nays: None

**AGENDA ITEM 2**

**Administrative Rule 5-Year Review, 2021 01 001 BC**

Ms. Foley presented staff's memorandum regarding a 5-Year Administrative Rule Review, which included the following:

- 742-9-16/Federal tax compliance provisions

Mr. Corvi moved and Ms. Czack seconded that the Benefits Committee recommends that the Board adopt the Administrative Rule as outlined in staff's memorandum dated January 26, 2021. The motion passed with the roll call vote as follows:

Ayes: Czack, Drum and **Corvi**

Nays: None

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**AGENDA ITEM 3**

**4th Quarter 2020 DROP Experience Report**

Ms. Harville presented the 4<sup>th</sup> Quarter 2020 DROP Experience Report.

**AGENDA ITEM 4**

**OPEN DISCUSSION**

No discussion.

**ADJOURNMENT:**

Mr. Corvi adjourned the meeting at: **11:19 a.m.**



Stephen A. Corvi, Chairman of the Board of Trustees

**Committee Materials Provided/Attached:**

1. Benefits Committee Minutes, October 20, 2020
2. DROP Experience Report – 4th Quarter 2020 dated January 27, 2021
3. Memorandum from Mary Beth Foley regarding the 5-Year Administrative Rules Review dated January 26, 2021, **2021 01 001 BC** including:
  - 742-9-16/Federal tax compliance provisions