

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Benefits Committee  
140 East Town Street, Columbus, Ohio  
October 20, 2020**

**Call to Order: 9:56 a.m.**

**In attendance:**

**Trustees:**

Britt, Desmond, Miller, Wainscott and **Corvi**

**Staff:**

Bowlby, Duncan, M.B. Foley, Gallagher, Harville, M. Jordan, McCann, S. Miller and Smals

**Retirees:**

There were none.

**Others Present:**

None.

**AGENDA ITEM 1**

**Approval of September 29, 2020 Benefits Committee Minutes**

Mr. Corvi moved and Mr. Britt seconded a motion to approve the minutes of the September 29, 2020 Benefits Committee meeting, which were included in the Committee materials. The motion passed with the roll call vote as follows:

Ayes: Britt, Wainscott, **Corvi**

Nays: None

**AGENDA ITEM 2**

**Administrative Rules 5-Year Review, 2020 10 001 BC**

Ms. Foley presented staff's memorandum regarding Administrative Rules, which included the following:

- 742-1-02/Member minimum medical testing and diagnostic procedures;
- 742-3-17/Withdrawal of retirement application;
- 742-7-04/Extended benefits;
- 742-8-07/Penalties and interest under Section 742.352 of OH Revised Code; and
- 742-9-10/Employer reporting requirements.

Mr. Corvi moved and Mr. Britt seconded a motion that the Benefits Committee recommends the Board adopt the Administrative Rules as outlined in staff's memorandum dated October 20, 2020. The motion passed with the roll call vote as follows:

Ayes: Britt, Wainscott, **Corvi**

Nays: None

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**AGENDA ITEM 3**

**DROP Experience Report – 3<sup>rd</sup> Quarter 2020**

No discussion.

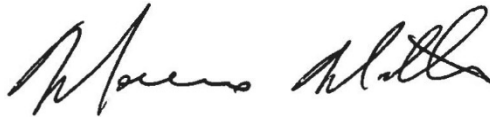
**AGENDA ITEM 4**

**OPEN DISCUSSION**

There was some discussion regarding the health care stipend program and the levels of stipend support provided by OP&F.

**ADJOURNMENT:**

Mr. Corvi adjourned the meeting at: **10:19 a.m.**



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Marco J. Miller  
Benefits Committee Chair

**Committee Materials Provided/Attached:**

1. Benefits Committee Minutes, September 29, 2020.
2. Memorandum from Mary Beth Foley regarding Administrative Rules 5-Year Review dated
3. October 20, 2020, **2020 10 001 BC** including:
  - 742-1-02/Member minimum medical testing and diagnostic procedures;
  - 742-3-17/Withdrawal of retirement application;
  - 742-7-04/Extended benefits;
  - 742-8-07/Penalties and interest under Section 742.352 of OH Revised Code; and
  - 742-9-10/Employer reporting requirements.
4. DROP Experience Report – 3<sup>rd</sup> Quarter 2020.