

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Board of Trustees  
140 East Town Street, Columbus, Ohio  
December 15, 2020**

**In attendance:**

**Trustees Present:**

Britt, Corvi, Miller, Moore, Wainscott and Montgomery

**Trustees Absent:**

Desmond, Heller and Maloney Stifler

**Other Present:**

Foley, Gallagher, T. Hall, McCann, McElroy and O'Brien

This special meeting was called to order at 11:00 a.m. by Chair Elect, Stephen Corvi in regards to Amended Sub. HB 308, concerning workers' compensation and disability retirement for peace officers, firefighters, and emergency medical workers diagnosed with posttraumatic stress disorder arising from employment without an accompanying physical injury administrated by Ohio Police and Fire Pension Fund.

Chair Elect Corvi asked if each board member reviewed the Ms. Foley's memorandum and the updated resolution on PTSD. Each trustee acknowledged they had reviewed the documents.

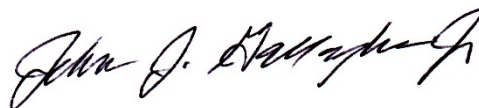
Mr. Corvi moved, seconded by Miller, that the Board of Trustees approves the updated Resolution and to the General Counsel's memorandum dated December 14, 2020, authorizes the General Counsel to work with OP&F's legislative consultant to have the Resolution sent to leadership of the General Assembly, the Fraternal Order of Police, and the Ohio Association of Professional Fire Fighters. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Miller, Moore, Wainscott and Montgomery

Nays: None

**Adjournment**

Chair Elect Corvi adjourned the meeting 11:03 am.



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John J. Gallagher Jr.  
Executive Director

**Board materials provided:**

1. MB Foley's memorandum on Resolution on State PTSD Fund, dated 12/14/2020 – Privilege and confidential;
2. Resolution of the Ohio Police and Fire Pension Fund Board of Trustees PTSD, updated 12/15/20.