

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
October 22, 2019**

**Call to Order: 8:28 a.m.**

**In attendance:**

**Committee Members/Trustees:**

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

**Staff:**

Bowlby, MB Foley, Gallagher, Harville, H. Jordan, Miller, Rankin and Smals

**Others Present:**

John Cunningham, MD, Joel Steinberg, MD, James Talmage, MD, Bruce Walsh, PhD, Bruce Growick, PhD and Gregory Jewell, MD, medical and vocational evaluators and advisors

**AGENDA ITEM 1**

**Approval of September 24, 2019 Disability Committee Minutes**

Mr. Desmond moved and Mr. Wainscott seconded a motion to approve the minutes of the September 24, 2019 Disability Committee meeting, which were included in the Committee materials. The motion passed with the roll call vote as follows:

Ayes: Wainscott, Desmond and **Montgomery**

Nays: None

**AGENDA ITEM 2**

**Approve Motion to Enter Executive Session**

Mr. Montgomery moved and Mr. Wainscott seconded a motion to go into executive session pursuant to R.C. 121.22(G) (5) for the purpose of discussing members' medical records and/or the degree of disability of a member which matters are required by R.C. 742.41 to be kept strictly confidential. The motion passed with the roll call vote as follows

Ayes: Wainscott, Desmond and **Montgomery**

Nays: None

**AGENDA ITEM 3**

**Adjourn Executive Session**

Mr. Montgomery adjourned executive session at **10:22 a.m.**

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**AGENDA ITEM 4**

**Approve Recommendations Taken To Board**

Mr. Wainscott moved and Mr. Desmond seconded a motion that the Disability Committee recommends approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that the six (6) Death Benefit Fund cases be approved as outlined in List 1 from the Summary of Benefit Matters dated October 23, 2019, attached to these minutes. The Disability Committee recommended that twelve (12) initial determination cases be approved and four (4) initial determination cases be disapproved as outlined in List 2, Part 1 from the Summary of Benefit Matters dated October 23, 2019. The motion passed with the roll call vote as follows:

Ayes: Desmond, Wainscott and **Montgomery**

Nays: None

**AGENDA ITEM 5**

**Third Quarter 2018 Disability Experience Report**

Ms. Harville presented the Disability Experience Report for the Third Quarter 2019.

**AGENDA ITEM 6**

**Status of Annual Earnings Statements**

Ms. Bowlby reviewed the list of disability benefit recipients who have not submitted an Annual Earnings Statement as of October 21, 2019.

**AGENDA ITEM 7**

**Open Discussion**

Mary Beth Foley passed out a Memorandum for Draft Legislative Items **2017 09 001 GAPC and 2017 09 002 GAPC** that Mr. Wainscott has been working on that was presented to Legislation.

**APPEAL HEARING FULL BOARD SESSION**

**Call to Order: 10:34 a.m.**

**In Attendance:**

**Trustees:** Britt, Corvi, Miller, Montgomery and Wainscott and **Desmond**

**Staff:** Bowlby, MB. Foley, Gallagher, Harville, Johnson, Rankin and Rue

**MOTION:**

Mr. Corvi moved and Mr. Britt seconded a motion to excuse Mr. Heller, Ms. Maloney Stifler and Mr. Moore. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

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**AGENDA ITEM 8**

**Approve Motion to Enter Executive Session**

Mr. Corvi moved and Mr. Britt seconded a motion to go into executive session pursuant to R.C. 121.22(G) (5) for the purpose of discussing members' medical records and/or the degree of disability of a member which matters are required by R.C. 742.41 to be kept strictly confidential. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

**Adjourn Executive Session**

Mr. Desmond adjourned executive session at: **11:20 a.m.**

**ADJOURNMENT**

Mr. Desmond adjourned the meeting at: **11:20 p.m.**

(Signature on File) \_\_\_\_\_  
Edward Montgomery  
Disability Committee Chair

**Committee Materials Provided/Attached:**

1. Disability Committee Minutes, September 24, 2019
2. List 1 from the Summary of Benefit Matters
3. List 2, Part 1 from the Summary of Benefit Matters
4. List 2, Part 2 from the Summary of Benefit Matters
5. List 2, Part 3 from the Summary of Benefit Matters
6. List 2, Part 4 from the Summary of Benefit Matters
7. Memorandum from Jennifer L. Harville, Jamie Bowlby and Heather Jordan regarding Status of Annual Earnings Statement dated October 22, 2019:
  - a. Outstanding 2018 Annual Earnings Statement Batch Report
8. Disability Experience Report Third Quarter 2019 dated October 22, 2019.