

**Ohio Police & Fire Pension Fund
MINUTES**

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

FULL BOARD SESSION

Call to Order: 9:00 a.m.

In attendance:

Trustees:

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

Staff:

Bowlby, Duncan, MB Foley, Gallagher, Harville, H. Jordan, McCann, O'Brien and Smals

Others Present:

There were none.

MOTION:

Mr. Desmond moved and Mr. Miller seconded a motion to excuse Mr. Montgomery and Mr. Moore. The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM 1

Approval of September 29, 2020 Disability Committee Minutes

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

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

Nays: None

Approve Motion to Enter Executive Session

Mr. Desmond moved and Mr. Miller 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, Wainscott and **Desmond**

Nays: None

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APPEAL HEARINGS

Call to Order: 9:03 a.m.

In Attendance:

Trustees:

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

Staff:

Bowlby, Duncan, MB Foley, Gallagher, Harville, H. Jordan, Kuhlwein, McCann, O'Brien and Smals

Others Present:

Bruce Growick, PhD and Gregory Jewell, MD, medical and vocational advisors online via GoToMeeting

Adjourn Executive Session

Mr. Desmond adjourned executive session at: **9:39 a.m.**

AGENDA ITEM 2

Approval of October 20, 2020 Recommendations

Initial Determination Hearings

Mr. Britt moved and Mr. Miller seconded a motion that the Board approves the DEP Panel recommendations for the nine (9) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on October 20, 2020. The motion passed with the roll call vote as follows:

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

Nays: None

Reconsiderations

Mr. Britt moved and Mr. Miller seconded a motion that the Board approves the DEP Panel recommendation for the two (2) Reconsideration Hearing as detailed in the Summary of Benefit Matters list presented to the Board on October 20, 2020. The motion passed with the roll call vote as follows:

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

Nays: None

Appeal Hearings

Mr. Desmond moved and Mr. Britt seconded a motion that the Board approves the four (4) Appeal Hearings as detailed in the Summary of Benefit Matters list presented to the Board on October 20, 2020. The motion passed with the roll call vote as follows:

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

Nays: None

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Death Fund Benefit Hearings

Mr. Desmond moved and Mr. Corvi seconded a motion that the Board approves the three (3) Death Benefit Fund Hearings as detailed in the Summary of Benefit Matters list presented to the Board on October 20, 2020. The motion passed with the roll call vote as follows:

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

Nays: None

Reporting Waivers

Mr. Desmond moved and Mr. Britt seconded a motion that the Board waives the mandatory medical evaluation and filing of annual earnings statements for future years for the members identified in the disability reporting waivers list presented to the Board on October 20, 2020. The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM 3

Disability Experience Report – 3rd Quarter 2020

No discussion.

Open Discussion

No discussion.

ADJOURNMENT

Mr. Desmond adjourned the meeting at: **9:54 a.m.**



Daniel J. Desmond
Disability Committee Chair

Materials provided:

1. Disability Committee Minutes, September 29, 2020
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. Disability Experience Report – 3rd Quarter 2020 dated October 21, 2020