

**Ohio Police & Fire Pension Fund  
MINUTES**

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

**Call to Order: 8:27 a.m.**

**In attendance:**

**Committee Members/Trustees:**

**Deighton, Desmond,** Jeffrey Moore, Patton, Wainscott and **Montgomery**

**Staff:**

Bowlby, MB Foley, Ganjenhsani, Gallagher, Harville, H. Jordan, K. McCann, S. Miller, B. O'Brien, Rankin and Smals

**Others Present:**

John Cunningham, MD, Michael Klein, PhD, CRC, Joel Steinberg, MD, James Talmage, MD medical and vocational evaluators and advisors.

**AGENDA ITEM 1**

**Approval of December 18, 2018 Disability Committee Minutes**

Mr. Desmond moved and Mr. Deighton seconded a motion to approve the minutes of the December 18, 2018 Disability Committee meeting, which were included in the Committee materials. The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond and **Montgomery**

Nays: None

**AGENDA ITEM 2**

**Approve Motion to Enter Executive Session**

Mr. Desmond moved and Mr. Deighton 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: Deighton, Desmond and **Montgomery**

Nays: None

**AGENDA ITEM 3**

**Adjourn Executive Session**

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

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**AGENDA ITEM 4**

**4<sup>th</sup> Quarter 2018 Disability Experience Report**

Ms. Harville presented the 4<sup>th</sup> Quarter 2018 Disability Experience Report.

**AGENDA ITEM 5**

**Annual Mandatory Disability Experience, 2019 01 001 DC**

Ms. Harville presented the 2018 Annual Disability Experience Report by Employer.

Mr. Desmond moved and Mr. Deighton seconded a motion that the Disability Committee recommends approval to the Board of Trustees of the 2018 Employer Disability Experience Report in the form presented to the Board on January 22, 2019. The motion passed with the roll call vote as follows:

Ayes: Desmond, Patton and Montgomery

Nays: None

**AGENDA ITEM 6**

**Approve Recommendations Taken To Board**

Mr. Desmond moved and Mr. Deighton seconded a motion that the Disability Committee recommends approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that the one (1) death benefit fund case be approved as outlined in List 1 from the Summary of Benefit Matters dated January 22, 2019, attached to these minutes. Of the fifteen (15) initial determination hearings, the Disability Committee recommended that eleven (11) initial determination cases be approved, one (1) initial determination case be disapproved, two (2) initial determination cases were postponed for re-examination and one (1) initial determination case was postponed for further review as outlined in List 2, Part 1 from the Summary of Benefit Matters dated January 22, 2019, attached to these minutes. The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond, **Montgomery**

Nays: None

**AGENDA ITEM 7**

**Open Discussion**

Trustee Deighton asked some questions on the age of eligibility for Medicare requirement, which was answered by Ms. Harville.

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**CONTINUATION DISABILITY COMMITTEE SESSION**

There were no appeals for the month of January.

**ADJOURNMENT**

Mr. Patton adjourned the meeting at 10:35 a.m.

(Signature on file)

Edward Montgomery  
Disability Committee Chair

**Committee Materials Provided/Attached:**

1. Disability Committee Minutes December 18, 2018
2. List 1 from the Summary of Benefit Matters
3. List 2, Part 1 from the Summary of Benefit Matters
4. List 2, Part 3 from the Summary of Benefit Matters
5. List 2, Part 4 from the Summary of Benefit Matters
6. List 2, Part 2 from the Summary of Benefit Matters
7. Disability Experience Report Fourth Quarter 2018 dated January 22, 2019.
8. Memorandum from Jennifer L. Harville, Jamie Bowlby and Sunea Johnson **2019 01 001 DC** regarding 2018 Annual Disability Experience Report by Employer dated January 22, 2019 including copies of 2018 Annual Employer Disability Experience Report.