

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
January 23, 2024**

FULL BOARD SESSION

Chair Miller called the meeting to Order at 12:30 p.m.

Committee Members/Trustees: Corvi, **Czack**, Deal, Miller, and Steel¹.

Staff: Bowlby, Danish, Foley, Hampton, Jordan, Rankin, Rue, Sidders, Trakas, and Vest-Boratyn.

Others Present: Dr. B. Growick and Dr. J. Steinberg.

EXCUSE TRUSTEES: Mr. Miller moved and Ms. Czack seconded a motion to excuse Mr. Drum from today's meeting. The motion passed with the roll call vote as follows:

Ayes: Corvi, **Czack**, Deal, and Miller.

Nays: None.

EXECUTIVE SESSION: Mr. Miller moved and Ms. Czack seconded a motion to enter into executive session pursuant to Ohio Revised Code 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 Ohio Revised Code 742.41 to be kept strictly confidential. The motion passed with the roll call vote as follows:

Ayes: Corvi, **Czack**, Deal, and Miller.

Nays: None.

ITEM A: Approval of the December 5th, 2023 Disability Committee Meeting Minutes – 2024

01 001 DC: Mr. Miller moved and Mr. Steel seconded a motion that the Committee approve the December 5th, 2023 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, **Czack**, Deal, Miller, and Steel.

Nays: None.

ITEM B: Approval of January 23rd, 2024 Hearing Recommendations – 2024 01 002 DC:

Mr. Miller moved and Mr. Steel seconded a motion that the Committee approve the recommendations for six (6) death benefit fund applications, fourteen (14) initial determinations of disability, six (6) appeals as discussed and presented and waives the mandatory medical evaluations and filing of annual earnings statements for the members as identified in the lists presented to the Board on January 23rd, 2024. The motion passed with the roll call vote as follows:

Ayes: Corvi, **Czack**, Deal, Miller, and Steel.

Nays: None.

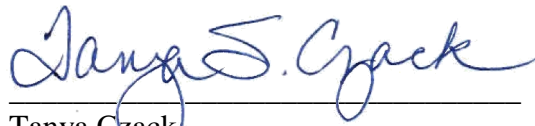
¹ Mr. Steel entered the meeting at 1:13 p.m.

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ITEM C: Open Discussion: None.

Ms. Czack adjourned the meeting at 2:37 p.m.



Tanya Czack
Disability Committee Chair

Materials provided:

1. Memo from Pamela Vest-Boratyn regarding approval of the Disability Committee Minutes, December 5th, 2023 dated 1/23/2024.
2. Disability Committee Minutes, December 5th, 2023.