

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
January 24, 2023**

**FULL BOARD SESSION**

Chair Britt called the meeting to order at 2:05 p.m.

**Committee Members/Trustees:** Britt, Corvi, **Czack**, Drum, Miller

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

**Others Present:** Doctor B. Growick, Dr. J. Steinberg

**MOTION TO EXCUSE TRUSTEE**

Mr. Britt moved and Ms. Czack seconded a motion to excuse Mr. Moore, Ms. Maloney Stifler, Mr. Heller and Mr. Deal from today's meeting. The motion passed with the roll call vote as follows:

**Ayes:** Britt, Corvi, **Czack**, Drum, Miller

**Nays:** None

**ITEM A: Approval of Motion to Enter Executive Session at 2:06 p.m. – 2023 01 001 DC:** Mr. Britt moved and Ms. Czack seconded a motion that the Board 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, **Czack**, Drum, Miller

**Nays:** None

**ITEM B: Adjourn Executive Session:** Mr. Britt adjourned executive session at 4:07 p.m.

**ITEM C: Approval of the December 6<sup>th</sup>, 2022 Disability Committee Meeting Minutes – 2023 01 002 DC:** Ms. Czack moved and Mr. Drum seconded a motion that the Board approve the December 6<sup>th</sup>, 2023 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

**Ayes:** Britt, Corvi, **Czack**, Drum, Miller

**Nays:** None

**ITEM D: Approval of January 24, 2023 Hearing Recommendations – 2023 01 003 DC:** Ms. Czack moved and Mr. Britt that the Board approve the recommendations for four (4) death benefit fund applications, eleven (11) initial determination of disability, one (1) reconsideration and 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 24, 2023. The motion passed with the roll call vote as follows:

**Ayes:** Britt, Corvi, **Czack**, Drum, Miller

**Nays:** None

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**ITEM E: Annual Mandatory Disability Experience Report by Employer – 2023 01 004 DC:**

Ms. Czack moved and Mr. Britt seconded that the Board approve the 2022 Employer Disability Experience Report, in the form presented to the Board on January 24, 2023, and authorizes staff to forward the report to the appropriate public officials, in accordance with Section 742.381 of the Ohio Revised Code. The motion passed with the roll call vote as follows:

**Ayes:** Britt, Corvi, **Czack**, Drum, Miller

**Nays:** None

**ITEM F: Open Discussion:** None.

Ms. Czack adjourned the meeting at 4:09 p.m.



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Tanya Czack  
Disability Committee Chair

**Materials provided:**

1. Memo dated January 24<sup>th</sup>, 2023 from Pamela Vest-Boratyn regarding approval of the Disability Committee Minutes, December 6<sup>th</sup>, 2022.
2. Disability Committee Minutes, December 6<sup>th</sup>, 2022.
3. Memo dated January 24<sup>th</sup>, 2023 from Staff regarding the 2022 Annual Disability Experience Report by Employer.
4. Copy of the 2022 Annual Disability Experience Report by Employer.