

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
January 26, 2021**

**FULL BOARD SESSION**

**Call to Order: 9:01 a.m.**

**In attendance:**

**Trustees:**

Corvi, Deal and **Britt** on site and Czack, Drum and Miller online via GoToMeeting

**Staff:**

Bowlby, Duncan, MB Foley, Gallagher, Harville, H. Jordan, Kuhlwein, McCann, Rankin and Smals

**Others Present:**

There were none.

**AGENDA ITEM 1**

**Approval of December 1, 2020 Disability Committee Minutes**

Mr. Britt moved and Mr. Deal seconded a motion to approve the minutes of the December 1, 2020 Disability Committee meeting, which were included in the Board materials. The motion passed with the roll call vote as follows:

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

Nays: None

**Approve Motion to Enter Executive Session**

Mr. Britt moved and Mr. Deal 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: Corvi, Czack, Deal, Drum, Miller and **Britt**

Nays: None

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**AGENDA ITEM 2**

**Disability Appeal Hearings**

**Call to Order: 9:04 a.m.**

**In Attendance:**

**Trustees:**

Corvi, Deal and **Britt** on site and Czack, Drum and Miller online via GoToMeeting

**Mr. Miller left the meeting at 10:15 a.m.**

**Staff:**

Bowlby, Duncan, MB Foley, Gallagher, Harville, H. Jordan, Kuhlwein, McCann, Rankin and Smals

**Others Present:**

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

**Adjourn Executive Session**

Mr. Britt adjourned executive session at **11:05 a.m.**

**AGENDA ITEM 3**

**Annual Mandatory Disability Experience Report by Employer**

No discussion.

Mr. Britt moved and Mr. Deal seconded a motion that the Disability Committee recommends approval to the Board of Trustees of the 2020 Employer Disability Experience Report in the form presented to the Board on January 26, 2021. The motion passed with the roll call vote as follows:

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

Nays: None

**AGENDA ITEM 4**

**Disability Experience Report – 4th Quarter 2020**

No discussion.

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**AGENDA ITEM 5**

**Approval of January 26, 2021 Hearing Recommendations**

**Mr. Heller Joined the meeting at 11:00 a.m.**

**Initial Determination Hearings**

Mr. Britt moved and Mr. Deal seconded a motion that the Board approves the recommendations for the sixteen (16) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on January 26, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Heller, Miller and **Britt**

Nays: None

**Reconsideration Hearings**

Mr. Britt moved and Mr. Deal seconded a motion that the Board approves the recommendations for the three (3) Reconsideration Hearings as detailed in the Summary of Benefit Matters list presented to the Board on January 26, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Heller, Miller and **Britt**

Nays: None

**Appeal Hearings**

Mr. Britt moved and Mr. Deal seconded a motion that the Board approves the recommendations for the three (3) Appeal Hearings as detailed in the Summary of Benefit Matters list presented to the Board on January 26, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Heller, Miller and **Britt**

Nays: None

**Death Fund Benefit Hearings**

Mr. Britt moved and Mr. Deal seconded a motion that the Board approves the recommendations for the four (4) Death Benefit Fund Hearings as detailed in the Summary of Benefit Matters list presented to the Board on January 26, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Heller, Miller and **Britt**

Nays: None

**Reporting Waivers**

Mr. Britt moved and Mr. Deal 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 January 26, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, Heller, Miller and **Britt**

Nays: None

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**Open discussion:**

The Board discussed the disability process with staff and the Board's Medical and Vocational Advisors.

**ADJOURNMENT**

Mr. Britt adjourned the meeting at: **11:09 a.m.**



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Robert E. Britt, II  
Disability Committee Chair

**Materials provided:**

1. Disability Committee Minutes, December 1, 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 – 4th Quarter 2020 dated January 26, 2021
8. Memorandum from Jennifer Harville, Jamie Bowlby and Sunea Johnson **2021 01 001 DC** regarding 2020 Annual Disability Experience Report by Employer dated January 26, 2021 including copies of 2020 Annual Employer Disability Experience Report