

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
January 28 & 29, 2025**

FULL BOARD SESSION

Chair Drum called the meeting to Order at 1:00 p.m. on January 28, 2025.

Committee Members/Trustees: Corvi, Cozart, **Deal**, Drum, Miller, and Steel.

Staff: Bowlby, Danish, Foley, Jordan, Rankin, Sidders, and Trakas.

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

EXECUTIVE SESSION: Mr. Drum moved and Mr. Deal 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, Cozart, **Deal**, Drum, Miller, and Steel.

Nays: None.

ITEM A: Approval of the December 3rd, 2024 Disability Committee Meeting Minutes – 2025

01 001 DC: Mr. Deal moved and Mr. Miller seconded a motion that the Committee approve December 3rd, 2024 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, **Deal**, Drum, Miller, and Steel.

Nays: None.

ITEM B: Approval of January 28th, 2025 Hearing Recommendations – 2025 01 002 DC:

Mr. Deal moved and Mr. Cozart seconded a motion that the Board approves the recommendations for the one (1) death benefit fund case, fifteen (15) initial determinations of disability, and five (5) 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 28th, 2025. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, **Deal**, Drum, Miller, and Steel.

Nays: None.

Committee Chair Deal adjourned the meeting at 3:25 p.m.

Chair Drum called the meeting to Order at 8:50 a.m. on Wednesday, January 29th, 2025.

In Attendance

Committee Members/Trustees: Corvi, Cozart, **Deal**, Drum, Miller, Moore, and Steel.

Staff: Danish, Foley, Rankin, and Trakas.

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EXECUTIVE SESSION: Mr. Drum moved and Mr. Corvi 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, Cozart, **Deal**, Drum, Miller, Moore, and Steel.

Nays: None.

ITEM C: Approval of January 29th, 2025 Hearing Recommendations – 2025 01 003 DC: Mr. Deal moved and Mr. Miller seconded a motion that the Board approves the recommendations for one (1) initial determination of disability as presented to the Board on January 29th, 2025. The motion passed with the roll call vote as follows:

Ayes: Cozart, **Deal**, Drum, and Moore.

Nays: Corvi, Miller, and Steel.

ITEM D: Approval of Excusable Neglect – 2025 01 004 DC: Mr. Deal moved and Mr. Miller seconded a motion that the Board approve the recommendation for excusable neglect for the Health Care Stipend of one member as identified in the Confidential Staff Memo presented to the Board on January 29th, 2025. The motion passed with the roll call vote as follows:

Ayes: Cozart, **Deal**, Drum, Miller, Moore, and Steel.

Nays: Corvi.

ITEM E: Open Discussion: None.

Mr. Drum adjourned the meeting at 9:02 a.m.



John Deal
Disability Committee Chair

Materials provided:

1. Memo from Jamie Bowlby regarding approval of the Disability Committee Minutes, December 3rd, 2024 dated 1/28/2024.
2. Disability Committee Minutes, December 3rd, 2024.