

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
February 20, 2018**

Call to Order: 8:27 a.m.

In attendance:

Committee Members/Trustees:

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

Staff:

Bowlby, Chubak, Gallagher, Gatewood, Graham, Harville, Holodnak, H. Jordan, M. Jordan, Kuhlwein, McElroy, S. Miller, O'Brien, Rankin and Smals

Others Present:

M. Croskey, AG, John Cunningham, MD, Michael Klein, Ph. D., CRC, Vocational Advisor, Joel Steinberg, MD, James Talmage, MD, Bruce Walsh, Ph. D, Bruce Growick, Ph. D and Gregory Jewell, MD, medical and vocational evaluators and advisors

AGENDA ITEM 1

Approval of January 23, 2018 Disability Committee Minutes

Mr. Desmond moved and Mr. Deighton seconded a motion to approve the minutes of the January 23, 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 8:54 a.m.

AGENDA ITEM 4

2nd Half 2017 Disability Exam Satisfaction Survey Results

Staff presented the 2nd Half 2017 Disability Exam Satisfaction Survey Results.

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AGENDA ITEM 5

Approve Recommendations Taken To Board

Mr. Desmond moved and Mr. Deighton seconded that the Disability Committee recommends approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that the two (2) death benefit fund cases be approved as outlined in List 1 from the Summary of Benefit Matters dated February 20, 2018, attached to these minutes. The Disability Committee recommended that the four (4) initial determination hearing cases be approved, as outlined in List 2, Part 1 from the Summary of Benefit Matters dated February 20, 2018. The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond and Montgomery

Nays: None

AGENDA ITEM 6

Open Discussion

There was none.

CONTINUATION DISABILITY COMMITTEE SESSION

Call to Order: 9:45 a.m.

In Attendance:

Trustees: Deighton, Desmond, Montgomery, J. Moore, Patton and Wainscott

Staff: Bowlby, L. Foley, Gallagher, Harville, H. Jordan, Kuhlwein, Rankin and Williams

MOTION:

Mr. Desmond moved and Mr. Patton seconded a motion to excuse Mr. Heller, Ms. Maloney Stifler and Mr. Charles Moore. The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond, Montgomery, Patton, Wainscott and Jeffrey Moore

Nays: None

AGENDA ITEM 7

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, Montgomery, Patton, Wainscott and Jeffrey Moore

Nays: None

Adjourn Executive Session

Mr. Jeffrey Moore adjourned executive session at 11:29 a.m.

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ADJOURNMENT

Mr. Jeffrey Moore adjourned the meeting at 11:30 a.m.

(signature on file)

Edward Montgomery
Disability Committee Chair

Committee Materials Provided/Attached:

1. Disability Committee Minutes January 23, 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. Memorandum from Jennifer Harville, Jamie Bowlby and Sunea Johnson regarding 2017 Disability Exam Satisfaction Survey Results – 2nd Half dated February 20, 2018 including copies of the Disability Exam Satisfaction Survey
7. List 2, Part 2 from the Summary of Benefit Matters