

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
February 28, 2023**

**FULL BOARD SESSION**

Chair Britt called the meeting to order at 2:00 p.m.

**Committee Members/Trustees:** Britt, Corvi, **Czack**, Deal, Drum, Miller, and Moore.

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

**Others Present:** None.

**MOTION TO EXCUSE TRUSTEE**

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

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

**Nays:** None.

**ITEM A: Approval of Motion to Enter Executive Session at 2:02 p.m. – 2023 02 002 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**, Deal, Drum, Miller, and Moore.

**Nays:** None.

**ITEM B: Adjourn Executive Session:** Mr. Britt adjourned executive session at 2:30 p.m.

**ITEM C: Approval of the January 24<sup>th</sup>, 2023 Disability Committee Meeting Minutes – 2023 02 001 DC:** Ms. Czack moved and Mr. Britt seconded a motion that the Board approve the January 24<sup>th</sup>, 2023 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

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

**Nays:** None.

**ITEM D: Approval of February 28<sup>th</sup>, 2023 Hearing Recommendations – 2023 01 003 DC:** Ms. Czack moved and Mr. Britt seconded that the Board approve the recommendations for three (3) death benefit fund application and two (2) death benefit fund reconsiderations. The motion passed with the roll call vote as follows:

**Ayes:** Corvi, Deal, Drum, and Britt.

**Nays:** **Czack** and Miller.

Ms. Czack moved and Mr. Britt seconded that the Board approve the recommendations for fourteen (14) initial determination of disability and waives the mandatory medical evaluations and filing of

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annual earnings statements for the members as identified in the lists presented to the Board on February 28<sup>th</sup>, 2023. The motion passed with the roll call vote as follows:

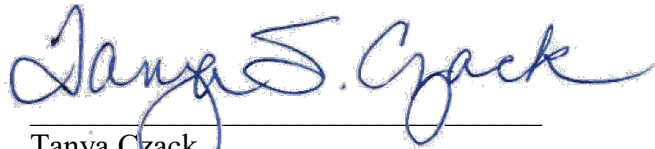
**Ayes:** Corvi, Czack, Deal, Drum, Miller, and Britt.

**Nays:** None.

**ITEM E: 4<sup>th</sup> Quarter 2022 Disability Experience Report:** The board received the 4th Quarter 2022 Disability Experience Report.

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

Ms. Czack adjourned the meeting at 2:35 p.m.



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Tanya Czack  
Disability Committee Chair

**Materials provided:**

1. Memo dated February 28<sup>th</sup>, 2023 from Pamela Vest-Boratyn regarding approval of the Disability Committee Minutes, January 24<sup>th</sup>, 2023.
2. Disability Committee Minutes, January 24<sup>th</sup>, 2023.
3. Copy of the 4th Quarter 2022 Disability Experience Report.