

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
March 5, 2024**

**FULL BOARD SESSION**

Chair Miller called the meeting to Order at 1:16 p.m.

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

**Staff:** Bowlby, Danish, Foley, Hampton, Rankin, Trakas, and Vest-Boratyn.

**Others Present:** Dr. B. Growick.

**EXCUSE TRUSTEES:** Mr. Miller moved and Ms. Czack seconded a motion to excuse Mr. Drum, Mr. Heller, Ms. Maloney Stifler, and Mr. Steel from today's meeting. The motion passed with the roll call vote as follows:

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

**Nays:** None.

**EXECUTIVE SESSION:** Mr. Miller moved and Mr. Moore 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, **Czack**, Deal, Miller, and Moore<sup>1</sup>.

**Nays:** None.

**ITEM A: Approval of the January 23<sup>rd</sup>, 2024 Disability Committee Meeting Minutes – 2024 03 001 DC:** Ms. Czack moved and Mr. Corvi seconded a motion that the Committee approve the January 23<sup>rd</sup>, 2024 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

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

**Nays:** None.

**ITEM B: Approval of March 5<sup>th</sup>, 2024 Hearing Recommendations – 2024 03 002 DC:** Ms. Czack moved and Mr. Deal seconded a motion that the Committee approve the recommendations for five (5) death benefit fund applications and thirteen (13) initial determinations of disability 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 March 5<sup>th</sup>, 2024. The motion passed with the roll call vote as follows:

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

**Nays:** None.

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<sup>1</sup> Mr. Moore stepped out of the meeting at 1:18 p.m. and returned at 3:20 p.m.

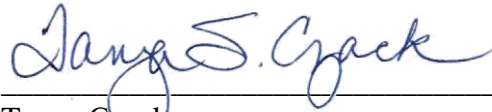
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**ITEM C: Open Discussion:** None.

Ms. Czack adjourned the meeting at 3:26 p.m.



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Tanya Czack  
Disability Committee Chair

**Materials provided:**

1. Memo from Pamela Vest-Boratyn regarding approval of the Disability Committee Minutes, January 23<sup>rd</sup>, 2024 dated 3/5/2024.
2. Disability Committee Minutes, January 23<sup>rd</sup>, 2024.