

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
March 27, 2018**

Call to Order: 8:35 a.m.

In attendance:

Committee Members/Trustees:

Deighton, Montgomery, Jeffrey Moore, Patton and Desmond

Staff:

Bowlby, Chubak, M. B. Foley, Gallagher, Harville, H. Jordan, Rankin and Smals

Others Present:

John Cunningham, MD, Michael Klein, PhD, Bruce Walsh, PhD, and James Talmage, MD, medical and vocational evaluators and advisors.

AGENDA ITEM 1

Approval of February 20, 2018 Disability Committee Minutes

Mr. Desmond moved and Mr. Deighton seconded a motion to approve the minutes of the February 20, 2018 Disability Committee meeting. The motion passed with the roll call vote as follows:

Ayes: Deighton, Desmond, Montgomery

Nays: None

AGENDA ITEM 2

Approve Motion to Enter Executive Session

Mr. Montgomery moved and Mr. Desmond 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

Nays: None

AGENDA ITEM 3

Adjourn Executive Session

Mr. Montgomery adjourned executive session at 9:15 a.m.

AGENDA ITEM 4

2017 HOST Experience Report

Staff presented the 2017 HOST Experience Report.

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AGENDA ITEM 5

Not Incapacitated Report of Mandatory Medical Evaluation, 2018 03 001 DC

Mr. Desmond moved and Mr. Deighton seconded, that based on the recommendations of the DEP Medical Advisor or an independent medical evaluator appointed by the DEP Medical Advisor, the Committee recommends that the Board terminates the disability benefits for the disability benefit recipient identified in the list presented to the Committee on March 27, 2018. The motion passed with the roll call vote as follows:

. Ayes: Deighton, Desmond, Montgomery
 Nays: None

AGENDA ITEM 6

Approve Recommendations taken to Board

Mr. Desmond moved and Mr. Deighton seconded a motion that the Disability Committee recommends approval to the Board of Trustees to accept the OP&F appointed physicians' recommendations that the one (1) death benefit fund case be approved as outlined in List 1 from the Summary of Benefit Matters dated March 28, 2018, attached to these minutes. Of the eight (8) initial determination hearings, the Disability Committee recommended that seven (7) initial determination cases be approved, one (1) initial determination case be postponed as outlined in List 2, Part 1 from the Summary of Benefit Matters dated March 28, 2018, attached to these minutes. The motion passed with the roll call vote as follows:

 Ayes: Deighton, Desmond, Montgomery
 Nays: None

AGENDA ITEM 7

Open Discussion

There was none.

CONTINUATION DISABILITY COMMITTEE SESSION

Call to Order: 10:00 a.m.

In attendance:

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

Staff: Bowlby, Chubak, M. B. Foley, Gallagher, Harville, Johnson, H. Jordan and Kuhlwein

Others Present: Board Medical Advisor and Vocational Evaluator: Bruce Growick, PhD and Gregory Jewell, MD.

EXCUSED TRUSTEE

Mr. Deighton moved and Mr. Patton seconded a motion to excuse Mr. Heller, Mrs. Maloney-Stifler, Mr. C. Moore and Mr. Wainscott, The motion passed with the roll call vote as follows:

 Ayes: Deighton, Desmond, Patton, Mr. Montgomery and Mr. J. Moore
 Nays: None

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AGENDA ITEM 8

Approve Motion to Enter Executive Session

Mr. J. Moore moved and Mr. Patton 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 and J. Moore

Nays: None

Adjourn Executive Session

Mr. J. Moore adjourned executive session at 11:55 a.m.

(Signature on file) _____
Edward Montgomery
Disability Committee Chair

Committee Materials Provided/Attached:

1. Disability Committee Minutes, February 20, 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. Memorandums from Jennifer Harville and Jamie Bowlby regarding the 2017 HOST Experience Report dated March 27, 2018, including 2017 OP&F HOST Program Activity
6. Memorandum from Jennifer Harville and Jamie Bowlby regarding Not Incapacitated Report of Mandatory Medical Evaluation dated March 27, 2018, including Not Incapacitated Report of Mandatory Medical Evaluation
7. List 2, Part 4 from the Summary of Benefit Matters