

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
March 29, 2022**

FULL BOARD SESSION

Call to Order: 1:01 p.m.

In attendance:

Committee Members/Trustees:

Corvi, Czack, Deal, Miller and **Britt** were on site and Drum and Moore were online via GoToMeeting

Staff:

J. Bowlby, J. Danish, MB Foley, K. Hampton, J. Harville, H. Jordan, T. Rankin, A. Rue and S. Smals

Others Present:

Bruce Growick, PhD, and James B. Talmage, MD, Board Vocational and Medical Advisors online via GoToMeeting

MOTION:

Mr. Corvi excused Mr. Heller and Ms. Maloney Stifler from today's meeting.

AGENDA ITEM 1

Disability Appeal Hearings

Approval of Motion to Enter Executive Session at 1:04 p.m.

Mr. Corvi moved and Mr. Miller 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, Czack, Deal, Drum, Miller, Moore and **Corvi**

Nays: None

Adjourn Executive Session

Mr. Britt adjourned executive session at **2:33 p.m.**

Mr. Drum left the meeting at 2:00 p.m.

Mr. Moore left the meeting at 2:33 p.m.

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AGENDA ITEM 2

Approval of February 22, 2022 Disability Committee Minutes

Mr. Corvi moved and Mr. Deal seconded a motion that the Board approve the minutes of the February 22, 2022 Disability Committee meeting, which were included in the Board materials. The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM 3

Approval of March 29, 2022 Hearing Recommendations:

Death Fund Benefit Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the three (3) Death Benefit Fund Hearings as detailed in the Death Benefit Fund Applications list presented to the Board on March 29, 2022. The motion passed with the roll call vote as follows:

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

Nays: None

Initial Determination Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the nine (9) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on March 29, 2022. The motion passed with the roll call vote as follows:

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

Nays: None

Reconsideration Hearings

There were no Reconsideration Hearings for this month.

Appeal Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the four (4) Appeal Hearings as detailed in the Summary of Benefit Matters list presented to the Board on March 29, 2022. The motion passed with the roll call vote as follows:

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

Nays: None

Reporting Waivers

Mr. Britt moved and Mr. Corvi seconded a motion that the Board waives the mandatory medical evaluation and filing of Annual Earnings Statements for future years for the members identified in the Disability Reporting Waivers List presented to the Board on March 29, 2022. The motion passed with the roll call vote as follows:

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

Nays: None

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AGENDA ITEM 4

Administrative Rule 5-Year Review, 2022 03 001 DC

Mr. Britt moved and Mr. Miller seconded a motion that the Board approve the eight (8) Administrative Rules as presented in staff's memorandum dated March 29, 2022, and authorizes the required filing of the Rules with the proper agencies.

Ayes: Britt, Czack, Deal, Miller and Corvi

Nays: None

OPEN DISCUSSION

There was none.

ADJOURNMENT

Mr. Corvi adjourned the meeting at: **2:45 p.m.**



Robert E. Britt, II
Disability Committee Chair

Materials provided:

1. Disability Committee Minutes, February 22, 2022
2. Memorandum from John Danish regarding the 5-Year Administrative Rules Review dated March 29, 2022, **2022 03 001 DC** including:
 - 742-1-02 - Member minimum medical testing and diagnostic procedures
 - 742-3-05 - Disability benefits procedure
 - 742-3-08 - Interim payments
 - 742-3-09 - Subsequent public employment of individuals retired under one of the Ohio public retirement systems
 - 742-3-29 - Mandatory direct deposit
 - 742-4-09 - Calculation of interest (DROP)
 - 742-7-09 - Medicare Part A or B eligibility; Payment of Medicare Part B premium; treatment of Medicare Part B payment
 - 742-9-15 - Calculation of penalties/interest (accrued liability)
3. List 1, Death Benefit Fund Applications
4. List 2, Part 1 from the Summary of Benefit Matters
5. List 2, Part 2 from the Summary of Benefit Matters
6. List 2, Part 3 from the Summary of Benefit Matters
7. List 2, Part 4 from the Summary of Benefit Matters