

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
March 30, 2021**

FULL BOARD SESSION

Call to Order: 10:21 a.m.

In attendance:

Committee Members/Trustees:

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

Staff:

Bowlby, MB Foley, Gallagher, Harville, Johnston, H. Jordan, McCann and Smals on site and Rankin online via GoToMeeting

Others Present:

Bruce Growick, PhD and Gregory Jewell, MD, medical and vocational advisors online via GoToMeeting

AGENDA ITEM 1

Approval of February 23, 2021 Disability Committee Minutes

Mr. Corvi moved and Mr. Britt seconded a motion that the Board approve the minutes of the February 23, 2021 Disability Committee meeting, which were included in the Board materials. The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM 2

Disability Appeal Hearings

Approve Motion to Enter Executive Session

Mr. Corvi moved and Mr. Britt 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: Corvi, Czack, Deal, Drum, Miller and **Britt**

Nays: None

Adjourn Executive Session

Mr. Britt adjourned executive session at: 11:49 a.m.

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AGENDA ITEM 3

Approval of March 30, 2021 Hearing Recommendations:

Initial Determination Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the eight (8) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on March 30, 2021.

The motion passed with the roll call vote as follows:

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

Nays: None

Appeal Hearings

Mr. Britt moved and Mr. Miller seconded a motion that the Board approves the recommendation for one (1) Appeal Hearing to be postponed, as detailed in the Summary of Benefit Matters list presented to the Board on March 30, 2021.

The motion passed with the roll call vote as follows:

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

Nays: None

Death Fund Benefit Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the five (5) Death Benefit Fund Hearings as detailed in the Death Benefit Fund Application list presented to the Board on March 30, 2021. The motion passed with the roll call vote as follows:

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

Nays: None

Reporting Waivers

Mr. Britt moved and Mr. Miller 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 30, 2021. The motion passed with the roll call vote as follows:

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

Nays: None

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AGENDA ITEM 4:

2nd Half 2020 Disability Exam Satisfaction Survey Results

No discussion.

Open discussion:

There was none.

ADJOURNMENT

Mr. Britt adjourned the meeting at: **11:53 a.m.**



Stephen A. Corvi
Chairman of the Board of Trustees

Materials provided:

1. Disability Committee Minutes, February 23, 2021
2. List 1, Death Benefit Fund Applications
3. List 2, Part 1 from the Summary of Benefit Matters
4. List 2, Part 2 from the Summary of Benefit Matters
5. List 2, Part 3 from the Summary of Benefit Matters
6. List 2, Part 4 from the Summary of Benefit Matters
7. Memorandum from Jennifer Harville, Jamie Bowlby and Sunea Leist regarding 2020 Disability Exam Satisfaction Survey Results – 2nd Half dated March 30, 2021, including chart and form