

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
April 25, 2023**

FULL BOARD SESSION

Chair Britt called the meeting to order at 2:02 p.m.

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

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

Others Present: Dr. B. Growick and Dr. J. Steinberg.

ITEM A: Approval of Motion to Enter Executive Session at 2:04 p.m. – 2023 04 002 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, and Miller.

Nays: None.

ITEM B: Adjourn Executive Session: Mr. Britt adjourned executive session at 3:37 p.m.

ITEM C: Approval of the February 28th, 2023 Disability Committee Meeting Minutes – 2023 04 001 DC: Mr. Miller moved and Mr. Deal seconded a motion that the Board approve the February 28th, 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 April 25th, 2023 Hearing Recommendations – 2023 04 003 DC: Mr. Miller moved and Mr. Deal seconded that the Board approve one (1) Death Benefit Fund case, confirm that two (2) Reconsideration hearings would remain the same, deny two (2) Initial Determination Hearings, approve nine (9) Initial Determination Hearings, send two (2) Initial Determination Hearings for re-examination, approve five (5) appeals, and approve the Disability Reporting Waivers List as presented to the Board on April 25th, 2023. The motion passed with the roll call vote as follows:

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

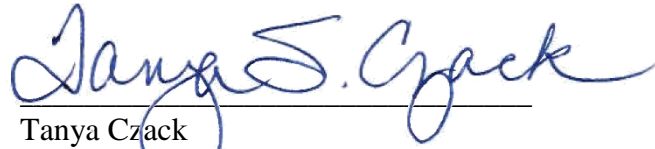
Nays: None.

ITEM E: Open Discussion: None.

Ms. Czack adjourned the meeting at 3:38 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, February 28th, 2023 dated 4/25/2023.
2. Disability Committee Minutes, February 28th, 2023.