

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
April 26, 2022**

**FULL BOARD SESSION**

**Call to Order: 1:39 p.m.**

**In attendance:**

**Committee Members/Trustees:**

Corvi, Czack, Deal, Drum, Miller and **Britt** were on site

**Staff:**

P. Vest Boratyn, J. Bowlby, J. Danish, MB Foley, K. Hampton, H. Jordan, T. Rankin, and S. Smals

**Others Present:**

Bruce Growick, PhD and Joel S. Steinberg, MD, Board Vocational and Medical Advisors online via GoToMeeting

**AGENDA ITEM 1**

**Disability Appeal Hearings**

**Approval of Motion to Enter Executive Session**

When Meeting began, we were already in Executive Session.

**Mr. Deal recused himself from the Appeal Hearing of the member listed as member #2 on List 2: Part 2, of the *Appeals of Initial Determinations Hearings*.**

**Adjourn Executive Session**

Mr. Britt adjourned executive session at **2:32 p.m.**

**AGENDA ITEM 2**

**Approval of March 29, 2022 Disability Committee Minutes**

Mr. Britt moved and Ms. Czack seconded a motion that the Board approve the minutes of the March 29, 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, Drum, Miller and **Corvi**

Nays: None

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**AGENDA ITEM 3**

**Approval of April 26, 2022 Hearing Recommendations:**

**Death Fund Benefit Hearings**

There were no Death Benefit Fund Hearings for the month.

**Initial Determination Hearings**

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the fourteen (14) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on April 26, 2022. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Drum, 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 three (3) Appeal Hearings as detailed in the Summary of Benefit Matters list presented to the Board on April 26, 2022. 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 Ms. Czack 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 April 26, 2022. The motion passed with the roll call vote as follows:

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

Nays: None

**AGENDA ITEM 4**

**2021 HOST Experience Report**

No discussion.

**OPEN DISCUSSION**

There was none.

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**ADJOURNMENT**

Mr. Corvi adjourned the meeting at: **2:34 p.m.**



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Robert E. Britt, II  
Disability Committee Chair

**Materials provided:**

1. Disability Committee Minutes, March 29, 2022
2. Memorandum from Jennifer L. Harville, Jamie Bowlby and Cheryl Ribble regarding 2021 HOST Experience Report dated April 26, 2022 including HOST Program Activity Map
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