

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
April 27, 2021**

FULL BOARD SESSION

Call to Order: 1:00 p.m.

In attendance:

Committee Members/Trustees:

Corvi, Czack, Deal, Drum and Miller on site

Staff:

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

Others Present:

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

Chairman Corvi excused Mr. Britt from today's meeting and left the meeting open for Mr. Heller, Ms. Maloney Stifler and Mr. Moore to join.

AGENDA ITEM 1

Approval of March 30, 2021 Disability Committee Minutes

Mr. Corvi moved and Mr. Miller seconded a motion that the Board approve the minutes of the March 30, 2021 Disability Committee meeting, which were included in the Board materials. The motion passed with the roll call vote as follows:

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

Nays: None

AGENDA ITEM 2

Disability Appeal Hearings

Approve Motion to Enter Executive Session

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

Nays: None

Adjourn Executive Session

Mr. Corvi adjourned executive session at 1:53 p.m.

Mr. Heller joined the meeting at 2:00 p.m.

Ms. Maloney Stifler joined the meeting at 2:03 p.m.

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AGENDA ITEM 3

Approval of April 27, 2021 Hearing Recommendations:

Initial Determination Hearings

Mr. Corvi moved and Mr. Miller seconded a motion that the Board approves the recommendations for the five (5) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on April 27, 2021.

The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Drum, Heller, Maloney Stifler, Miller and **Corvi**

Nays: None

Reconsideration Hearings

Mr. Corvi moved and Mr. Miller seconded a motion that the Board approves the recommendations for the one (1) Reconsideration Hearings as detailed in the Summary of Benefit Matters list presented to the Board on April 27, 2021. The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Drum, Heller, Maloney Stifler, Miller and **Corvi**

Nays: None

Appeal Hearings

Mr. Corvi moved and Mr. Miller seconded a motion that the Board approves the recommendation for one (1) Appeal Hearing, as detailed in the Summary of Benefit Matters list presented to the Board on April 27, 2021.

The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Drum, Heller, Maloney Stifler, Miller and **Corvi**

Nays: None

Death Fund Benefit Hearings

Mr. Corvi moved and Mr. Miller seconded a motion that the Board approves the recommendations for the one (1) Death Benefit Fund Hearing as detailed in the Death Benefit Fund Application list presented to the Board on April 27, 2021. The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Drum, Heller, Maloney Stifler, Miller and **Corvi**

Nays: None

Reporting Waivers

Mr. Corvi 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 April 27, 2021. The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Drum, Heller, Maloney Stifler, Miller and **Corvi**

Nays: None

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AGENDA ITEM 4:

First Quarter 2021 Disability Experience Report

No discussion.

AGENDA ITEM 5:

2020 Host Experience Report

No discussion.

AGENDA ITEM 6:

2021 Disability Committee Schedule

No discussion.

OPEN DISCUSSION:

No discussion.

The Board Entered Executive Session to Approve and Discuss Employment of Public Employee:

Mr. Corvi moved and Mr. Miller seconded a motion that the Board go into executive session pursuant to O.R.C. 121.22(G)(1), to consider the employment of a public employee.

The motion passed with the roll call vote as follows:

Ayes: Czack, Deal, Drum, Heller, Maloney Stifler, Miller and **Corvi**

Nays: None

ADJOURNMENT

Mr. Corvi adjourned the meeting at **2:15 p.m.**



Stephen A. Corvi
Chairman of the Board of Trustees

Materials provided:

1. Disability Committee Minutes, March 30, 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. Disability Experience Report First Quarter 2021 dated April 27, 2021

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8. Memorandum from Jennifer Harville, Jamie Bowlby and Sunea Leist regarding 2020 HOST Experience Report dated April 27, 2021 including HOST Program Activity Map
9. 2021 Disability Committee Schedule