

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
May 23, 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.

**MOTION TO EXCUSE TRUSTEE**

Mr. Britt moved and Mr. Miller seconded a motion to excuse Mr. Heller, Ms. Maloney Stifler, and Mr. Moore from today's meeting. The motion passed with the roll call vote as follows:

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

**Nays:** None

**ITEM A: Approval of Motion to Enter Executive Session at 2:03 p.m. – 2023 05 002 DC:** Mr. Britt moved and Mr. Corvi 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 3:31 p.m.

**ITEM C: Approval of the April 25<sup>th</sup>, 2023 Disability Committee Meeting Minutes – 2023 05 001 DC:** Mr. Miller moved and Mr. Deal seconded a motion that the Board approve the April 25<sup>th</sup>, 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 May 23<sup>rd</sup>, 2023 Hearing Recommendations – 2023 05 003 DC:** Ms. Czack moved and Mr. Britt seconded that the Board approve two (2) Death Benefit Fund cases, approve fourteen (14) Initial Determination Hearings, including (1) re-examination, approve four (4) appeal hearings, confirm that one (1) appeal hearing would remain the same, and approve the Disability Reporting Waivers List as presented to the Board on May 23<sup>rd</sup>, 2023. The motion passed with the roll call vote as follows:

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

**Nays:** None.

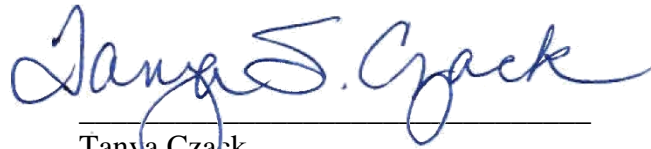
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**ITEM E: Open Discussion:** None.

Ms. Czack adjourned the meeting at 3:32 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, April 25<sup>th</sup>, 2023 dated 5/23/2023.
2. Disability Committee Minutes, April 25<sup>th</sup>, 2023.