

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
May 25, 2021**

FULL BOARD SESSION

Call to Order: 1:10 p.m.

In attendance:

Committee Members/Trustees:

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

Staff:

Bowlby, Duncan, MB Foley, Harville, Jones, H. Jordan, McCann, Rankin and Smals on site

Others Present:

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

AGENDA ITEM 1

Disability Appeal Hearings

Approve Motion to Enter Executive Session

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

Nays: None

Adjourn Executive Session

Mr. Corvi adjourned executive session at: **3:10 p.m.**

Mr. Drum left the Meeting at: 3:10 p.m.

AGENDA ITEM 2

Approval of April 27, 2021 Disability Committee Minutes

Mr. Corvi moved and Mr. Miller seconded a motion that the Board approve the minutes of the April 27, 2021 Disability Committee meeting, which were included in the Board materials. The motion passed with the roll call vote as follows:

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

Nays: None

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AGENDA ITEM 3

Approval of May 25, 2021 Hearing Recommendations:

Initial Determination Hearings

Mr. Britt moved and Mr. Miller 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 May 25, 2021.

The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Miller and **Britt**
Nays: None

Reconsideration Hearings

Mr. Britt moved and Ms. Czack 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 May 25, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Miller and **Britt**
Nays: None

Appeal Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendation for the two (2) Appeal Hearings, as detailed in the Summary of Benefit Matters list presented to the Board on May 25, 2021.

The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Miller and **Britt**
Nays: None

Death Fund Benefit Hearings

Mr. Britt moved and Mr. Deal 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 May 25, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Miller and **Britt**
Nays: None

Reporting Waivers

Mr. Britt moved and Mr. Deal 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 May 25, 2021. The motion passed with the roll call vote as follows:

Ayes: Corvi, Czack, Deal, Miller and **Britt**
Nays: None

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AGENDA ITEM 4:

Death Benefit Fund Report

No discussion.

OPEN DISCUSSION:

No discussion.

ADJOURNMENT

Mr. Britt adjourned the meeting at: **3:16 p.m.**



Robert E. Britt, II
Disability Committee Chair

Materials provided:

1. Disability Committee Minutes, April 27, 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. Ohio Public Safety Officer's Death Benefit Fund Report dated May 25, 2021