

**Ohio Police & Fire Pension Fund
MINUTES**

**Disability Committee
140 East Town Street, Columbus, Ohio
May 25, 2022**

FULL BOARD SESSION

Call to Order: 8:52 a.m.

In attendance:

Committee Members/Trustees:

Corvi, Czack, Deal, Drum, Miller and **Britt** were on site, the roll was kept open for the statutory members Heller, Maloney-Stifler, and Moore.

Staff:

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

Others Present:

Samuel Pepper, Esq. – Attorney General Office

AGENDA ITEM 1

Approval of April 26, 2022 Disability Committee Minutes

Mr. Corvi moved and Mr. Miller seconded a motion that the Board approve the minutes of the April 26, 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

AGENDA ITEM 2

Disability Appeal Hearings

Approval of Motion to Enter Executive Session at 8:54 a.m.

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

Nays: None

Adjourn Executive Session

Mr. Corvi adjourned executive session at **8:57 a.m.**

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AGENDA ITEM 3

Approval of May 25, 2022 Hearing Recommendations:

Death Fund Benefit Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the four (4) Death Benefit Fund Hearing as detailed in the Death Benefit Fund Application list presented to the Board on May 25, 2022. The motion passed with the roll call vote as follows:

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

Nays: None

Initial Determination Hearings

Mr. Britt moved and Ms. Czack seconded a motion that the Board approves the recommendations for the eleven (11) Initial Determination Hearings as detailed in the Summary of Benefit Matters list presented to the Board on May 25, 2022. The motion passed with the roll call vote as follows:

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

Nays: None

Appeal Hearings

There were no Appeal Hearings.

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 May 25, 2022. The motion passed with the roll call vote as follows:

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

Nays: None

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AGENDA ITEM 4

Administrative Rule 5-Year Review, 2022 03 001 DC

Mr. Britt moved and Ms. Czack seconded a motion that the Board approve the seven (7) Administrative Rules as presented in staff's memorandum dated May 25, 2022, and authorizes the required filing of the Rules with the proper agencies.

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

Nays: None

AGENDA ITEM 5

Revision of DEP Procedures Manual

Mr. Britt moved and Ms. Czack seconded that the revision of the DEP Procedures Manual as approved as outlined in staff's memorandum dated May 25, 2022. The motion passed with the roll call vote as follows:

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

Nays: None

OPEN DISCUSSION

There was none.

ADJOURNMENT

Mr. Britt adjourned the meeting at: **9:00 a.m.**



Robert E. Britt, II
Disability Committee Chair

Materials provided:

1. Disability Committee Minutes, April 26, 2022
2. Memorandum from John Danish regarding the 5-Year Administrative Rules Review dated May 25, 2022 - **2022 05 001 DC** including:
 - 742-3-04 – Disability benefit recipient's earnings statement;
 - 742-3-05 - Disability benefits procedure;
 - 742-3-10 – Annual medical examinations, termination of benefits and appeal of terminations;
 - 742-3-18 – Definition of “total dependency;”
 - 742-3-20 – Statutory termination of disability benefits;
 - 742-8-13 – Special penalty provisions;
 - 742-19-01– Administration of public safety officers' death benefit fund.
3. Memorandum from Jamie Bowlby regarding the revision of DEP Procedures Manual dated May 25, 2022 - **2022 05 001 DC**.
4. List 1, Death Benefit Fund Applications
5. List 2, Part 1 from the Summary of Benefit Matters
6. List 2, Part 2 from the Summary of Benefit Matters
7. List 2, Part 3 from the Summary of Benefit Matters
8. List 2, Part 4 from the Summary of Benefit Matters