

**Ohio Police & Fire Pension Fund  
MINUTES**

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**Disability Committee  
140 East Town Street, Columbus, Ohio  
June 16, 2020**

**FULL BOARD SESSION**

**Call to Order: 9:01 a.m.**

**In attendance:**

**Trustees:**

Britt, Corvi, Desmond, Miller, Wainscott on site and Montgomery online via GoToMeeting

**Staff:**

Bowlby, MB Foley, Gallagher, Harville, S. Johnson, H. Jordan and McCann on site

**Others Present:**

There were none

**Approval of May 19, 2020 Investment Committee Minutes**

Mr. Desmond moved and Mr. Corvi seconded a motion to approve the minutes of the May 19, 2020 Investment Committee meeting, which were included in the Board materials. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

**Approval of May 19, 2020 Disability Committee Minutes**

Mr. Montgomery moved and Mr. Desmond seconded a motion to approve the minutes of the May 19, 2020 Disability Committee meeting, which were included in the Board materials. The motion passed with the roll call vote as follows:

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

**Approve Motion to Enter Executive Session**

Mr. Desmond moved and Mr. Corvi seconded a motion to 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, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

**DISABILITY COMMITTEE SESSION**

**Call to Order: 9:09 a.m.**

**In attendance:**

**Committee Members/Trustees:**

Britt, Corvi, **Desmond**, Miller, **Wainscott** on site and **Montgomery** online via GoToMeeting

**Staff:**

Bowlby, MB Foley, Gallagher, Harville, S. Johnson, H. Jordan and McCann on site

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**Others Present:**

There were none

**FULL BOARD SESSION - APPEAL HEARINGS**

**Call to Order: 9:18 a.m.**

**In Attendance:**

**Trustees:**

Britt, Corvi, Desmond, Miller, Wainscott on site and Montgomery online via GoToMeeting

**Staff:**

Bowlby, MB Foley, Gallagher, Harville, S. Johnson, H. Jordan and McCann on site

**Others Present:**

Bruce Growick, PhD and Gregory Jewell, MD, medical and vocational advisors on telephone

**Adjourn Executive Session**

Mr. Desmond adjourned executive session at: **9:53 a.m.**

**Approval of the June 16, 2020 Initial Determination Hearings**

Mr. Miller moved and Mr. Corvi seconded a motion that the Board approves the six (6) initial determination of disability for the members as identified in the initial determination hearings list presented to the Board on June 16, 2020.

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

**Approval of the June 16, 2020 Appeal Hearings**

Mr. Miller moved and Mr. Britt seconded a motion that the Board approves the two (2) appeal hearings for the members as identified in the appeals list presented to the Board on June 16, 2020.

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

**Approval of the June 16, 2020 Reporting Waivers**

Mr. Miller moved and Mr. Corvi 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 June 16, 2020.

Ayes: Britt, Corvi, Miller, Montgomery, Wainscott and **Desmond**

Nays: None

**Open Discussion**

There was none

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**ADJOURNMENT**

Mr. Desmond adjourned the meeting at: **9:53 a.m.**



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Daniel J. Desmond  
Chairman of the Board

**Materials provided:**

1. Investment Committee Minutes, May 19, 2020
2. Disability Committee Minutes, May 19, 2020
3. List 1 from the Summary of Benefit Matters
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