Ohio Police & Fire Pension Fund MINUTES

Disability Committee 140 East Town Street, Columbus, Ohio June 17, 2025

FULL BOARD SESSION

Chair Drum called the meeting to Order at 12:00 p.m. on June 17, 2025.

Committee Members/Trustees: Corvi, Cozart, Deal, Drum, Miller, and Steel.

Staff: Bowlby, Danish, Foley, Jordan, Rankin, Rue, Sidders, and Trakas.

Others Present: Dr. Growick and Dr. Steinberg.

EXECUTIVE SESSION: Mr. Drum moved and Mr. Corvi seconded a motion to enter into executive session pursuant to Ohio Revised Code 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 Ohio Revised Code 742.41 to be kept strictly confidential. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, Deal, Drum, Miller, and Steel.

Nays: None.

ITEM A: Approval of the April 30th, 2025 Disability Committee Meeting Minutes – 2025 06 001 DC: Mr. Deal moved and Mr. Cozart seconded a motion that the Committee approve April 30th, 2025 Disability Committee Meeting Minutes. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, Deal, Drum, Miller, and Steel.

Navs: None.

ITEM B: Approval of June 17th, 2025 Hearing Recommendations – 2025 06 002 DC: Mr. Deal moved and Mr. Miller seconded a motion that the Board approves the recommendations for the for two (2) death benefit fund applications, eleven (11) initial determinations of disability and two (2) reconsideration and five (5) appeals as discussed and presented; and, waives the mandatory medical evaluations and filing of annual earnings statements for the members as identified in the lists presented to the Board on June 17, 2025. The motion passed with the roll call vote as follows:

Ayes: Corvi, Cozart, Deal, Drum, Miller, and Steel.

Navs: None.

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ITEM C: Excusable Neglect – 2025 06 002 BOT: Mr. Drum moved and Mr. Miller seconded a motion that the three members identified in the attached confidential staff memo will be allowed to participate in the upcoming OP&F enrollment and receive a stipend for 2025 based on excusable neglect. The motion passed with a roll call vote as follows:

Ayes: Cozart, Deal, Drum, Miller, and Steel.

Nays: Corvi.

ITEM D: Open Discussion: None.

Committee Chair Deal adjourned the meeting at 1:42 p.m.

John Deal

Disability Committee Chair

Materials provided:

- 1. Memo from Jamie Bowlby regarding approval of the Disability Committee Minutes for April 30th, 2025 dated 6/17/2024.
- 2. Disability Committee Minutes, April 30th, 2025.